



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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Company Name: **Play and Leisure Limited**

Company Number: **02664792**

Date of this return: **21/11/2011**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 6 7 & 8
CATHERALLS INDUSTRIAL ESTATE PINFOLD LANE
BUCKLEY
FLINTSHIRE
WALES
CH7 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **BUCKLEY**

Former names:

Service Address: **UNITS 6 7 & 8
CATHERALLS INDUSTRIAL ESTATE PINFOLD LANE
BUCKLEY
FLINTSHIRE
WALES
CH7 3PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **BUCKLEY**

Former names:

Service Address: **UNITS 6 7 & 8
CATHERALLS INDUSTRIAL ESTATE PINFOLD LANE
BUCKLEY
FLINTSHIRE
WALES
CH7 3PS**

Country/State Usually Resident: **WALES**

Date of Birth: **17/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **BUCKLEY**

Former names:

Service Address: **UNITS 6 7 & 8
CATHERALLS INDUSTRIAL ESTATE PINFOLD LANE
BUCKLEY
FLINTSHIRE
WALES
CH7 3PS**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: T & V BUCKLEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.