



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Play and Leisure Limited**

*Company Number:* **02664792**

*Date of this return:* **21/11/2012**

*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**

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*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)

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

### *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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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