



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: **21/11/2010**

SIC codes: **3663**

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

Situation of Registered Office: **6-8 CATHERALL'S INDUSTRIAL ESTATE
PINFOLD LANE
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3PS**

Officers of the company

Company Secretary 1

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

Surname: **BUCKLEY**

Former names:

Service Address: **3 WILLOW CLOSE
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONY PETER**

Surname: **BUCKLEY**

Former names:

Service Address: **3 WILLOW CLOSE
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3AU**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BUCKLEY**

Former names:

Service Address: **3 WILLOW CLOSE
BUCKLEY
FLINTSHIRE
UNITED KINGDOM
CH7 3AU**

Country/State Usually Resident: **UNITED KINGDOM**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 21/11/2010 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 2010-11-21
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.