



Companies House

**AR01** (ef)

**Annual Return**



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**X3K46B40**

*Company Name:* **G & G Leisure Limited**

*Company Number:* **03863036**

*Date of this return:* **21/10/2014**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **EXCHANGE BUILDING 66 CHURCH STREET  
HARTLEPOOL  
ENGLAND  
TS24 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE THOMAS**

*Surname:* **CROW**

*Former names:*

*Service Address:* **FAIRFIELD HOUSE FAIRFIELD  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL7 8DJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GEORGE THOMAS**

*Surname:*                                **CROW**

*Former names:*

*Service Address:*                        **FAIRFIELD HOUSE FAIRFIELD  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL7 8DJ**

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

*Date of Birth:*    **09/07/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE SERVICES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GRETA FLORENCE**

*Surname:*                                **CROW**

*Former names:*

*Service Address:*                        **FAIRFIELD HOUSE HIGH STREET  
NORTHALLERTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL7 8DJ**

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

*Date of Birth:*    **20/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEISURE SERVICES MANAGER**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRETA FLORENCE CROW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE THOMAS CROW**

## Authorisation

*Authenticated*

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

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