



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI81GO

Company Name: **AG (LEISURE) LIMITED**

Company Number: **05323835**

Date of this return: **04/01/2016**

SIC codes: **93110**

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

Situation of Registered Office: **BURY GOLF RANGE, RUSHBROOKE LANE
BURY ST EDMUNDS
SUFFOLK
IP33 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON HAYLEY**

Surname: **GOODRIDGE**

Former names:

Service Address: **CHERRY TREE COTTAGE
STRAIGHT ROAD WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4TF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GOODRIDGE**

Former names:

Service Address: **CHERRY TREE COTTAGE
STRAIGHT ROAD WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ANDREW GOODRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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