



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HW3235**

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

*Company Number:* **05940392**

*Date of this return:* **19/09/2012**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **MARTINSLAND FARM BINES ROAD  
PARTRIDGE GREEN  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA JAYNE**

*Surname:* **LUCAS #**

*Former names:*

*Service Address:*  
**MARTINSLAND FARM  
BINES ROAD  
PARTRIDGE GREEN WEST  
SUSSEX  
RH13 8EH**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JOANNE LISA**

*Surname:*                **CALVERT   #**

*Former names:*

*Service Address:*

**MARTINSLAND FARM  
BINES ROAD  
PARTRIDGE GREEN WEST  
SUSSEX  
RH13 8EH**

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

*Date of Birth:*   **06/11/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LUCAS #**

*Former names:*

*Service Address:*

**MARTINSLAND FARM  
BINES ROAD  
PARTRIDGE GREEN WEST  
SUSSEX  
RH13 8EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* MRS SAMANTHA JAYNE

*Surname:* LUCAS #

*Former names:*

*Service Address:*

**MARTINSLAND FARM  
BINES ROAD  
PARTRIDGE GREEN WEST  
SUSSEX  
RH13 8EH**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/04/1973

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DONALD ALLAN**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **FRIARS COTTAGE OCEAN CLOSE  
FERRING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 5QR**

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

*Date of Birth:* **01/04/1933** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS GERALDINE**

*Surname:*                    **WYATT**

*Former names:*

*Service Address:*            **FRIARS COTTAGE OCEAN CLOSE  
FERRING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 5QR**

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

*Date of Birth:*    **12/08/1934**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY C</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>1.75</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 B shares held as at the date of this return**  
*Name:* **JOANNE LISA CALVERT**

*Shareholding 2* : **750 ORDINARY A shares held as at the date of this return**  
*Name:* **GLYN ANTHONY LUCAS**

*Name:* **SAMANTHA JAYNE LUCAS**

*Shareholding 3* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **GLYN ANTHONY LUCAS**

*Name:* **SAMANTHA JAYNE LUCAS**

*Shareholding 4* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **DONALD ALLAN WYATT**

*Name:* **GERALDINE WYATT**

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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.