



Companies House

AR01 (ef)

Annual Return



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X4HZ89WA

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

Company Number: **05940392**

Date of this return: **19/09/2015**

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**

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: **ENGLAND**

Date of Birth: ****/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: ****/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: **/04/1973

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

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

Surname: **WYATT**

Former names:

Service Address: **STONEY HAVEN MAIN ROAD
LACEY GREEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WYATT**

Former names:

Service Address: **STONEY HAVEN MAIN ROAD
LACEY GREEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0QH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY C	<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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

