



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2008

Company Name: MW LEISURE ESTATES LTD

Company Number: 06038489

Company Details

Period Ending: 02/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE WATERSIDE
LEISURE CLUB MILL
ROAD
BUDGEN
CAMBS
PE19 5QS**

*Register of
Members Address:*

**THE WATERSIDE
LEISURE CLUB MILL
ROAD
BUDGEN
CAMBS
PE19 5QS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE WILLIAMS**

Address: **7 TEBBITT CLOSE
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7YL**

Director 1 :

Name: **SPENCER FITZGERALD**

Address: **2 HOLYOAKE TERRACE
LONG BUCKBY
NORTHAMPTON
NORTHANTS
NN6 7RH**

Date of Birth:

13/06/1969

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK WILLIAMS**

Address: **7 TEBBITT CLOSE
LONG BUCKBY
NORTHAMPTON
NORTHANTS
NN6 7YL**

Date of Birth:

23/10/1970

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	120	GBP120
ORDINARY B	40	GBP40
<i>TOTALS</i>		
	160	GBP160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY A Shares held as at 02/01/2008

Name: **MARK WILLIAMS**
Address: **7 TEBBIT CLOSE
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7YL**

Shareholding 2:

40 ORDINARY B Shares held as at 02/01/2008

Name: **SPENCER FITZGERALD**
Address: **2 HOLYOAK TERRACE
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7RH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**