



Companies House
— for the record —

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Annual Return



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Company Name: MW LEISURE ESTATES LTD

Company Number: 06038489

Company Details

Period Ending: 02/01/2009

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 02/01/2009 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 02/01/2009

Name: **MARK WILLIAMS**

Address:

Shareholding 2:

24 ORDINARY B Shares held as at 02/01/2009
16 DISPOSED OF IN PERIOD ON 28/10/2008

Name: **SPENCER FITZGERALD**

Address:

Shareholding 3:

16 ORDINARY B Shares held as at 02/01/2009

Name:

MARK WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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