



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107ACEB

Company Name: **MW LEISURE ESTATES LTD**

Company Number: **06038489**

Date of this return: **02/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 TEBBITT CLOSE
LONG BUCKBY
NORTHAMPTON
UNITED KINGDOM
NN6 7YL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 TEBBITT CLOSE
LONG BUCKBY
NORTHAMPTON
UNITED KINGDOM
NN6 7YL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE**

Surname: **WILLIAMS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

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

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

Date of Birth: **23/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARIPASSU IN EVERY RESPECT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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 : **120 ORDINARY A shares held as at the date of this return**
Name: **MARK WILLIAMS**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
Name: **SPENCER FITZGERALD**

Shareholding 3 : **40 ORDINARY B shares held as at the date of this return**

Name: MARK WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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