



Companies House

AR01 (ef)

Annual Return



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Company Name: **M W Leisure Estates Limited**

Company Number: **06038489**

Date of this return: **02/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SPINNEY COTTAGE COTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 8RS**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **SPINNEY COTTAGE COTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 8RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **SPINNEY COTTAGE COTON
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN6 8RS**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 02/01/2015 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 : **38 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARDS**

Shareholding 2 : **61 ORDINARY shares held as at the date of this return**
Name: **LOUSIE WILLIAMS**

Shareholding 3 : **61 ORDINARY shares held as at the date of this return**
38 shares transferred on 2014-04-12
21 shares transferred on 2014-04-12
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.