



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALL & JENKINS LEISURE LIMITED**

Company Number: **06418688**

Date of this return: **06/11/2012**

SIC codes: **55300**

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

Situation of Registered Office: **DINAS COUNTRY CLUB DINAS CROSS
NEWPORT
DYFED
SA42 0UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE CATHERINE**

Surname: **JENKINS**

Former names:

Service Address: **DINAS COUNTRY CLUB DINAS CROSS
NEWPORT
DYFED
SA47 0UN**

Company Director **1**

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

Surname: **HALL**

Former names:

Service Address: **THORNHILL
WESTFIELD MILL
ROSE MARKET
PEMBROKESHIRE
SA73 1JF**

Country/State Usually Resident: **WALES**

Date of Birth: **15/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **HALL**

Former names:

Service Address: **THORNHILL
WESTFIELD MILL
ROSE MARKET
PEMBROKESHIRE
SA73 1JF**

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **JENKINS**

Former names:

Service Address: **DINAS COUNTRY CLUB DINAS CROSS
NEWPORT
DYFED
SA47 0UN**

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

Date of Birth: **07/03/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS MELANIE CATHERINE**

Surname: **JENKINS**

Former names:

Service Address: **DINAS COUNTRY CLUB DINAS CROSS
NEWPORT
DYFED
SA47 0UN**

Country/State Usually Resident: **WALES**

Date of Birth: **19/11/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MARGARET HALL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2011-11-07
Name: STUART HALL

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MATTHEW JENKINS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MELANIE JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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