



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APF LEISURE C.I.C.**

Company Number: **06814958**

Date of this return: **01/04/2012**

SIC codes: **94990**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
ENGLAND
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN BUSINESS SERVICES UK LTD**

Registered or principal address: **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5951600**

Company Director 1

Type: **Person**

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1963** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: FROGGATT

Former names:

Service Address: 116 DANGERFIELD LANE
WEDNESBURY
WEST MIDLANDS
WS10 7RX

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **0 A ORDINARY shares held as at the date of this return**
200 shares transferred on 2012-04-01

Name: **TEMPLE SECRETARIES LIMITED**

Shareholding 2 : **200 A ORDINARY shares held as at the date of this return**

Name: **AMANDA FROGGATT**

Shareholding 3 : **800 B ORDINARY shares held as at the date of this return**

Name: AMANDA FROGATT

Authorisation

Authenticated

This form was authorised by one of the following:

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