



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2011**

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

*Company Number:* **06814958**

*Date of this return:* **01/04/2011**

*SIC codes:* **9234**

*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**

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## *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  
*Occupation:* DIRECTOR

*Nationality:* BRITISH

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **200 A ORDINARY shares held as at 2011-04-01**  
*Name:* **TEMPLE SECRETARIES LIMITED**

*Shareholding 2* : **800 B ORDINARY shares held as at 2011-04-01**  
*Name:* **AMANDA FROGGATT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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