



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

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Company Name: **FIRST LEISURE LIMITED**

Company Number: **02671571**

Date of this return: **16/12/2012**

SIC codes: **71129**

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

Situation of Registered Office: **27 SELLER STREET
CHESTER
CHESHIRE
CH1 3NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **BONA**

Former names:

Service Address: **7 SPINNEY END
TATTENHALL
CHESTER
CHESHIRE
CH3 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **COLIN WILLIAM**

Surname: **BONA**

Former names:

Service Address: **7 SPINNEY END
TATTENHALL
CHESTER
CHESHIRE
CH3 9HD**

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

Date of Birth: **21/05/1954** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIA MARY**

Surname: **BONA**

Former names:

Service Address: **7 SPINNEY END
TATTENHALL
CHESTER
CHESHIRE
CH3 9HD**

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

Date of Birth: **05/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **52 ORDINARY shares held as at the date of this return**
Name: **C W BONA**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **J M BONA**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **NORAH BONA**

Authorisation

Authenticated

This form was authorised by one of the following:

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