



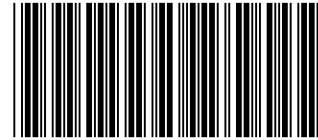
Companies House
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Annual Return

Company Name: **M.Y. LEISURE LIMITED**

Company Number: **02714692**



X4B1UPZV

Received for filing in Electronic Format on the: **30/05/2007**

Company Details

Period Ending: **14/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**C/O MOORE SCOTT & CO
ADEN CHAMBERS SOUTH
CRESCENT
LLANDRINDOD WELLS
POWYS
LD1 5DH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JENNIFER SUMMERTON**

Address: **10 TROED-Y-RHIW
BROOKLAND ROAD
LLANDRINDOD WELLS
POWYS LD1 6DB**

Director 1:

Name: **MRS SYLVIA JEAN YOUNG** *Address:* **17 TROED Y RHIW
BROOKLAND ROAD
LLANDRINDOD WELLS
POWYS LD1 6ER**
Date of Birth: **13/12/1922**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	27001	GBP27001
TOTALS	27001	GBP27001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 14/05/2007

Name: **NICOLA MATCHER**
Address: **1 THONDANE
PARK CRESCENT LLANDRINDOD WELLS
POWYS**

Shareholding 2:

8000 ORDINARY Shares held as at 14/05/2007

Name: **MICHAEL PERRY**
Address: **BRIDGES STONE MILL
BRIDGES STONE ALFRICK
WORCESTER WR6 5HR**

Shareholding 3:

1 ORDINARY Shares held as at 14/05/2007

Name: **GEORGE SUMMERTON**

Address: **10 TROED-Y-RHIW
BROOKLAND ROAD LLANDRINDOD WELLS
POWYS LD1 6DB**

Shareholding 4:

8000 ORDINARY Shares held as at 14/05/2007

Name: **JENNY SUMMERTON**

Address: **10 TROED-Y-RHIW
BROOKLAND ROAD LLANDRINDOD WELLS
POWYS LD1 6DB**

Shareholding 5:

9000 ORDINARY Shares held as at 14/05/2007

Name: **SYLVIA JEAN YOUNG**

Address: **17 TROED Y RHIW
BROOKLAND ROAD LLANDRINDOD WELLS
POWYS LD1 6ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**