



Companies House
— for the record —

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Annual Return



X2351ZW3

Received for filing in Electronic Format on the: 21/05/2008

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

Company Number: **02714692**

Company Details

Period Ending: **14/05/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 14/05/2008

Name:

MICHAEL PERRY

Address:

**BRIDGES STONE MILL BRIDGES STONE ALFRICK
WORCESTER
WR6 5HR**

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2008

Name:

GEORGE SUMMERTON

Address:

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

Shareholding 3:

8000 ORDINARY Shares held as at 14/05/2008

Name:

JENNY SUMMERTON

Address:

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

Shareholding 4:

2000 ORDINARY Shares held as at 14/05/2008

Name:

NICOLA MATCHER

Address:

1 THONDANE

PARK CRESCENT LLANDRINDOD WELLS

POWYS

Shareholding 5:

9000 ORDINARY Shares held as at 14/05/2008

Name:

SYLVIA JEAN YOUNG

Address:

17 TROED Y RHIW

BROOKLAND ROAD LLANDRINDOD WELLS

POWYS

LD1 6ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**