



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIG2QKV2

Received for filing in Electronic Format on the: **15/06/2010**

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

*Company Number:* **02714692**

*Date of this return:* **14/05/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **C/O MOORE SCOTT & CO  
ADEN CHAMBERS SOUTH CRESCENT  
LLANDRINDOD WELLS  
POWYS  
LD1 5DH**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS JENNIFER**  
*Surname:*                         **SUMMERTON**  
*Former names:*  
*Service Address:*                **10 TROED-Y-RHIW**  
   **BROOKLAND ROAD**  
   **LLANDRINDOD WELLS**  
   **POWYS**  
   **LD1 6DB**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS SYLVIA JEAN**  
*Surname:*                         **YOUNG**  
*Former names:*  
*Service Address:*                **17 TROED Y RHIW**  
   **BROOKLAND ROAD**  
   **LLANDRINDOD WELLS**  
   **POWYS**  
   **LD1 6ER**

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

*Date of Birth:*    **13/12/1922**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27001</b>
		<i>Aggregate nominal value</i>	<b>27001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27001</b>
		<i>Total aggregate nominal value</i>	<b>27001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2010 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

**8000 ORDINARY Shares held as at 14/05/2010**

*Name:* **MICHAEL PERRY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/05/2010**

*Name:* **GEORGE SUMMERTON**

*Address:*

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*Shareholding* : 3

**8000 ORDINARY Shares held as at 14/05/2010**

*Name:* **JENNY SUMMERTON**

*Address:*

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*Shareholding* : 4

**2000 ORDINARY Shares held as at 14/05/2010**

*Name:* **NICOLA MATCHER**

*Address:*

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*Shareholding* : 5

**9000 ORDINARY Shares held as at 14/05/2010**

*Name:* **SYLVIA JEAN YOUNG**

*Address:*

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### *Authorisation*

*Authenticated*

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

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