



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GLASLYN LEISURE LIMITED**

*Company Number:* **03944917**



*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **10/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**5523**

*Registered Office:  
Address:*

**PLAS TEGFRYN COED  
GELERT  
BEDDGELERT  
CAERNARFON  
GWYNEDD  
LL55 4YQ**

*Register of  
Members Address:*

**PLAS TEGFRYN, COED  
GELERT  
BEDDGELERT  
GWYNEDD  
LL55 4YQ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN GEOFFREY AUTON**

*Address:* **8 WALKFIELD DRIVE  
EPSOM  
SURREY KT18 5UF**

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*Director 1:*

*Name:* **JENNIFER ANNE AUTON**

*Address:* **8 WALKFIELD DRIVE  
EPSOM  
SURREY KT18 5UF**

*Date of Birth:* **15/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **LIBRARY ASSISTANT**

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*Director 2:*

*Name:* **STEPHEN GEOFFREY AUTON** *Address:* **8 WALKFIELD DRIVE  
EPSOM  
SURREY KT18 5UF**  
*Date of Birth:* **26/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT  
(RETIRED)**

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*Director 3:*

*Name:* **DAVID EDWARD FIRTH** *Address:* **PLAS TEGFRYN  
COED GELERT  
BEDDGELERT  
CAERNARVON  
GWYNEDD LL55 4YQ**  
*Date of Birth:* **05/09/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **HEAD TEACHER (RETIRED)**

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*Director 4:*

*Name:* **JOAN FIRTH** *Address:* **PLAS TEGFRYN COED GELERT  
BEDDGELERT  
CAERNARFON  
GWYNEDD LL55 4YQ**  
*Date of Birth:* **12/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**240 ORDINARY Shares held as at 10/03/2007**

*Name:* **JENNIFER ANNE AUTON**  
*Address:* **8 WALKFIELD DRIVE  
EPSOM SURREY KT18 5UF**

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*Shareholding 2:*

**240 ORDINARY Shares held as at 10/03/2007**

*Name:* **STEPHEN GEOFFREY AUTON**

*Address:* **8 WALKFIELD DRIVE  
EPSOM SURREY KT18 5UF**

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*Shareholding 3:*

**60 ORDINARY Shares held as at 10/03/2007**

*Name:* **DAVID EDWARD FIRTH**

*Address:* **PLAS TEGFRYN  
COED GELERT BEDDGELERT  
CAERNARFON  
GWYNEDD LL55 4YQ**

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*Shareholding 4:*

**60 ORDINARY Shares held as at 10/03/2007**

*Name:* **JOAN FIRTH**

*Address:* **PLAS TEGFRYN  
COED GELERT BEDDGELERT  
CAERNARFON  
GWYNEDD LL55 4YQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**