



Companies House
— for the record —

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Annual Return



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Company Name: **GLASLYN LEISURE LIMITED**

Company Number: **03944917**

Company Details

Period Ending: **10/03/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN GEOFFREY
AUTON**

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

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**

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)**

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)**

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**

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	600	GBP600
<i>TOTALS</i>		
	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 10/03/2009

Name:

DAVID EDWARD FIRTH

Address:

Shareholding 2:

240 ORDINARY Shares held as at 10/03/2009

Name:

STEPHEN GEOFFREY AUTON

Address:

Shareholding 3:

240 ORDINARY Shares held as at 10/03/2009

Name:

JENNIFER ANNE AUTON

Address:

Shareholding 4:

60 ORDINARY Shares held as at 10/03/2009

Name:

JOAN FIRTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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