



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23ZZLX4**

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

*Company Number:* **03944917**

*Date of this return:* **10/03/2013**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **PLAS TEGFRYN COED GELERT  
BEDDGELERT  
CAERNARFON  
GWYNEDD  
LL55 4YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN GEOFFREY**

*Surname:* **AUTON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JENNIFER ANNE**

*Surname:*                           **AUTON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **LIBRARY ASSISTANT**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN GEOFFREY**

*Surname:*                         **AUTON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/08/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**  
   **(RETIRED)**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDWARD**

*Surname:*                                **FIRTH**

*Former names:*

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

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

*Date of Birth:*    **05/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD TEACHER (RETIRED)**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOAN**

*Surname:* **FIRTH**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>600</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>ONE VOTE PER SHARE</b>     |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWARD FIRTH**

*Shareholding 2* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GEOFFREY AUTON**

*Shareholding 3* : **240 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ANNE AUTON**

*Shareholding 4* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN FIRTH**

## Authorisation

*Authenticated*

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

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