



Companies House

AR01 (ef)

Annual Return



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X33G4U80

Company Name: **GLASLYN LEISURE LIMITED**

Company Number: **03944917**

Date of this return: **10/03/2014**

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): **MR STEPHEN GEOFFREY**

Surname: **AUTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS 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): **MR 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)**

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)**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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.