



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GABAUG**

*Company Name:* **FOLLY FARM LEISURE LIMITED**

*Company Number:* **04083584**

*Date of this return:* **01/09/2014**

*SIC codes:* **56210**  
**91040**  
**93210**  
**93290**

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

*Situation of Registered Office:* **FOLLY FARM BEGELLY**  
**KILGETTY**  
**PEMBROKESHIRE**  
**UNITED KINGDOM**  
**SA68 0XA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GLYNDWR GEORGE JOHN**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER KEITH**

Surname: **EBSWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/09/1972** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARINA JAYNE**

*Surname:* **EBSWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/05/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GLYNDWR GEORGE JOHN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* JANET ANNE

*Surname:* WILLIAMS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/11/1945 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## 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>6</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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>6</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLOFT HOLDINGS (WALES) LIMITED**

## *Authorisation*

*Authenticated*

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

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