Companies House

AR01 (ef)

Annual Return

X4GO1183

Received for filing in Electronic Format on the: **25/09/2015**

Company Name:	**FOLLY FARM LEISURE LIMITED**
Company Number:	**04083584**
Date of this return:	**01/09/2015**
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

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**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	600
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	0.01
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	600
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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.