



Companies House

**AR01** (ef)

**Annual Return**



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X3N8A98Y

*Company Name:* **FIRST4LEISURE.COM LIMITED**

*Company Number:* **06025226**

*Date of this return:* **11/12/2014**

*SIC codes:* **47640**  
**47910**

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

*Situation of Registered Office:* **UNIT C 24B GARTH WORKS**  
**TAFFS WELL**  
**CARDIFF**  
**CF15 7RN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID RHYS**

*Surname:*                            **COATES**

*Former names:*

*Service Address:*                **3 HEOL FFYNNON WEN  
PANTMAWR  
CARDIFF  
WALES  
CF14 7TN**

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

*Date of Birth:*    **25/07/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID COATES**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON SPINOLA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JONES**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA COOPER**

### *Authorisation*

*Authenticated*

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

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