



Companies House

AR01 (ef)

Annual Return



X2NCFP6I

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **GO LEISURE LIMITED**

Company Number: **08325411**

Date of this return: **11/12/2013**

SIC codes: **85100**

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

Situation of Registered Office: **156A BALGORES LANE
GIDEA PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM2 6BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY ADONIS**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **156A BALGORES LANE
ROMFORD
ENGLAND
RM2 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **156A BALGORES LANE
ROMFORD
ENGLAND
RM2 6BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1978** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **O'BRIEN**

Former names:

Service Address: **3 PINES ROAD
CHELMSFORD
UNITED KINGDOM
CM1 2EY**

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

Date of Birth: **08/10/1978**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-01-15

Name: **ALLAN O'BRIEN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-01-15

Name: **GARY CHAMBERLAIN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **ANTHONY ADONIS CHAMBERLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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