



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NK38TV

Received for filing in Electronic Format on the: **11/12/2012**

Company Name: **E.F.G. LEISURE LIMITED**

Company Number: **04121463**

Date of this return: **08/12/2012**

SIC codes: **47640**

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

Situation of Registered Office: **37 STRAWBERRY HILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **GODDARD**

Former names:

Service Address: **37 STRAWBERRY HILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **GODDARD**

Former names:

Service Address: **37 STRAWBERRY HILL
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 5HL**

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

Date of Birth: **28/10/1944** *Nationality:* **BRITISH**

Occupation: **FIRE ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MICHAEL**

Surname: **GODDARD**

Former names:

Service Address: **40 Y DDAL
PWLLHELI
GWYNEDD
LL53 7PA**

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

Date of Birth: **21/12/1976** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I VOTE PER SHARE 1% OF ANY DIVIDEND PER SHARE .NO OTHER RIGHTS

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 08/12/2012 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**
Name: **JEFFREY GODDARD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LYNDA GODDARD**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **PHILIP GODDARD**

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

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ANNE GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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