



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCKH4QDH

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

*Company Number:* **04121463**

*Date of this return:* **08/12/2010**

*SIC codes:* **5248**  
**7414**

*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)

<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>

*Prescribed particulars*

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

## 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 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **35 ORDINARY shares held as at 2010-12-08**  
*Name:* **JEFFREY GODDARD**

*Shareholding 2* : **20 ORDINARY shares held as at 2010-12-08**  
*Name:* **LYNDA GODDARD**

*Shareholding 3* : **35 ORDINARY shares held as at 2010-12-08**  
*Name:* **PHILIP GODDARD**

*Shareholding 4* : **5 ORDINARY shares held as at 2010-12-08**  
*Name:* **ELIZABETH HITCHCOCK**

*Shareholding 5* : **5 ORDINARY shares held as at 2010-12-08**  
*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.