



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **LEISURE & DEVELOPMENT LIMITED**

Company Number: **09395012**



Received for filing in Electronic Format on the: **17/02/2017**

X60FDTAZ

Company Name: **LEISURE & DEVELOPMENT LIMITED**

Company Number: **09395012**

Confirmation **19/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE DIRECTORS LIABILITY IS LIMITED TO THE COMPANIES ASSETS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIKKI REYNOLDS</b>
Shareholding 2:	<b>263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN PRICOP</b>
Shareholding 3:	<b>100 transferred on 2016-10-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN GARDNER</b>
Shareholding 4:	<b>550 transferred on 2016-10-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA OSWALD</b>
Shareholding 5:	<b>4000 transferred on 2016-10-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLVELLAN MANOR LIMITED</b>
Shareholding 6:	<b>175 transferred on 2016-10-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CARR</b>
Shareholding 7:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FORESTIER</b>
Shareholding 8:	<b>725 transferred on 2016-10-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA OSWALD</b>
Shareholding 9:	<b>4000 transferred on 2016-10-31</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>POLVELLAN MANOR LIMITED</b>
Shareholding 10:	<b>9374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLAS GLYNLLIFON LIMITED</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **31/10/2016**

Name: **PLAS GLYNLLIFON LIMITED**

Registered or Principal Office Address: **PLAS GLYNLLIFON CLYNNOG ROAD  
CAERNARFON  
WALES  
LL54 5DY**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACTS**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **10304939**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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