



Companies House

AR01 (ef)

Annual Return



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Company Name: R G LEISURE (AYR) LIMITED

Company Number: SC445158

Date of this return: 15/03/2014

SIC codes: 56302

Company Type: Private company limited by shares

Situation of Registered Office: BURNS TAVERN 7 RIVER STREET
AYR
SCOTLAND
KA8 0AX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WWW.FIRSTREGISTRARS.CO.UK LTD**

*Registered or
principal address:* **AFM HOUSE 6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
UNITED KINGDOM
KA9 1HW**

European Economic Area (EEA) Company

Register Location: **AYRSHIRE SCOTLAND**
Registration Number: **245042**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAIBEART BURNS**

Surname: **GOW**

Former names:

Service Address: **AFM HOUSE 6 CROFTHEAD ROAD
PRESTWICK
AYRSHIRE
UNITED KINGDOM
KA9 1HW**

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

Date of Birth: **25/01/1970**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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 15/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAIBEART GOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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