



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **CONNAUGHT LEISURE LIMITED**

Company Number: **01520862**

Date of this return: **20/11/2009**

SIC codes: **9271**
9305

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

Situation of Registered Office: **FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SARAH HELEN**

Surname: **CLARK**

Former names:

Service Address: **65 OFFINGTON DRIVE
WORTHING
WEST SUSSEX
BN14 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN JANE**

Surname: **O'NEILL**

Former names:

Service Address: **THE SPIRES SPRINGFIELD CLOSE
WILLOWHAYNE ESTATE
RUSTINGTON
W SUSSEX
BN16 2SZ**

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

Date of Birth: **08/05/1932** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	7220
		<i>Aggregate nominal value</i>	7220
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	853
		<i>Aggregate nominal value</i>	853
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY D GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY E GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY F GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY G GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY H GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Class of shares	ORDINARY I GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEE TABLE A IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	8081
		<i>Total aggregate nominal value</i>	8081

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

2410 ORDINARY A Shares held as at 20/11/2009

Name:

HELEN JANE O'NEILL

Address:

Shareholding 2:

800 ORDINARY A Shares held as at 20/11/2009

Name:

SARAH HELEN O'NEILL

Address:

Shareholding 3:

800 ORDINARY A Shares held as at 20/11/2009

Name:

TRACY HELEN BOWN

Address:

Shareholding 4:

1 ORDINARY G Shares held as at 20/11/2009

Name:

THE ESTATE OF PATRICK JOHN O NEILL

Address:

Shareholding 5:

2410 ORDINARY A Shares held as at 20/11/2009

Name:

THE ESTATE OF PATRICK JOHN O'NEILL

Address:

Shareholding 6:

853 ORDINARY B Shares held as at 20/11/2009

Name:

THE ESTATE OF PATRICK JOHN O'NEILL

Address:

Shareholding 7:

1 ORDINARY I Shares held as at 20/11/2009

Name:

THE ESTATE OF PATRICK JOHN O NEILL

Address:

Shareholding 8:

1 ORDINARY F Shares held as at 20/11/2009

Name:

THE ESTATE OF PATRICK JOHN O NEILL

Address:

Shareholding 9:

1 ORDINARY C Shares held as at 20/11/2009

Name:

SARAH HELEN O'NEILL

Address:

Shareholding 1:
0 **2 ORDINARY E Shares held as at 20/11/2009**

Name: **THE ESTATE OF PATRICK JOHN O NEILL**

Address:

Shareholding 1:
1 **1 ORDINARY H Shares held as at 20/11/2009**

Name: **ALAN WALKER**

Address:

Shareholding 1:
2 **800 ORDINARY A Shares held as at 20/11/2009**

Name: **ESTHER HELEN O'NEILL-WHITE**

Address:

Shareholding 1:
3 1 ORDINARY D Shares held as at 20/11/2009

Name: ESTHER HELEN O'NEILL-WHITE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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