



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNAUGHT LEISURE LIMITED**

Company Number: **01520862**

Date of this return: **20/11/2010**

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

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

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

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

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

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

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

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

Class of shares	ORDINARY I	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 20/11/2010 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

<i>Shareholding 1</i>	: 4820 ORDINARY A shares held as at 2010-11-20
<i>Name:</i>	HELEN JANE O'NEILL
<i>Shareholding 2</i>	: 800 ORDINARY A shares held as at 2010-11-20
<i>Name:</i>	SARAH HELEN O'NEILL
<i>Shareholding 3</i>	: 800 ORDINARY A shares held as at 2010-11-20
<i>Name:</i>	TRACY HELEN BOWN

Shareholding 4 : 0 ORDINARY G shares held as at 2010-11-20
1 shares transferred on 2009-07-28
Name: THE ESTATE OF PATRICK JOHN O NEILL

Shareholding 5 : 0 ORDINARY A shares held as at 2010-11-20
2410 shares transferred on 2009-07-28
Name: THE ESTATE OF PATRICK JOHN O'NEILL

Shareholding 6 : 0 ORDINARY B shares held as at 2010-11-20
853 shares transferred on 2009-07-28
Name: THE ESTATE OF PATRICK JOHN O'NEILL

Shareholding 7 : 0 ORDINARY I shares held as at 2010-11-20
1 shares transferred on 2009-07-28
Name: THE ESTATE OF PATRICK JOHN O NEILL

Shareholding 8 : 0 ORDINARY F shares held as at 2010-11-20
1 shares transferred on 2009-07-28
Name: THE ESTATE OF PATRICK JOHN O NEILL

Shareholding 9 : 1 ORDINARY C shares held as at 2010-11-20
Name: SARAH HELEN O'NEILL

Shareholding 10 : 0 ORDINARY E shares held as at 2010-11-20
2 shares transferred on 2009-07-28
Name: THE ESTATE OF PATRICK JOHN O NEILL

Shareholding 11 : 1 ORDINARY H shares held as at 2010-11-20
Name: ALAN WALKER

Shareholding 12 : 800 ORDINARY A shares held as at 2010-11-20
Name: ESTHER HELEN O'NEILL-WHITE

Shareholding 13 : 1 ORDINARY D shares held as at 2010-11-20
Name: ESTHER HELEN O'NEILL-WHITE

Shareholding 14 : 853 ORDINARY B shares held as at 2010-11-20
Name: HELEN JANE O'NEILL

Shareholding 15 : 1 ORDINARY G shares held as at 2010-11-20
Name: HELEN JANE O'NEILL

Shareholding 16 : 2 ORDINARY E shares held as at 2010-11-20

Name: HELEN JANE O'NEILL

Shareholding 17 : 1 ORDINARY F shares held as at 2010-11-20

Name: HELEN JANE O'NEILL

Shareholding 18 : 1 ORDINARY I shares held as at 2010-11-20

Name: HELEN JANE O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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