



Companies House

AR01 (ef)

Annual Return



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X50YLJJC

Company Name: LEISURE & DEVELOPMENT LIMITED

Company Number: 09395012

Date of this return: 19/01/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER DANIEL**

Surname: **CARR**

Former names:

Service Address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DOMINIC HENRY GEORGE**

Surname: **FORESTIER**

Former names:

Service Address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1970**

Nationality: **FRENCH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR KIERAN MICHAEL LOUIS**

Surname: **GARDNER**

Former names:

Service Address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1993**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS DEBRA YVONNE**

Surname: **OSWALD**

Former names:

Service Address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR DAN**

Surname: **PRICOP**

Former names:

Service Address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1985**

Nationality: **ROMANIAN**

Occupation: **MANAGER**

Company Director 6

Type: **Person**
Full forename(s): **MR RIKKI JOHN**

Surname: **REYNOLDS**

Former names:

Service Address: **THE KNIGHTON HOTEL BROAD STREET
KNIGHTON
POWYS
WALES
LD7 1BL**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1969** Nationality: **ENGLISH**

Occupation: **DEVELOPER**

Company Director 8

Type: **Person**
Full forename(s): **MRS ROWENA CLAIRE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1972** Nationality: **ENGLISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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* : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-08-03
Name: **PAUL WILLIAMS**
- Shareholding 2* : **0 ORDINARY shares held as at the date of this return**
5000 shares transferred on 2015-08-09
Name: **ROWENA WILLIAMS**
- Shareholding 3* : **175 ORDINARY shares held as at the date of this return**
Name: **RIKKI REYNOLDS**
- Shareholding 4* : **175 ORDINARY shares held as at the date of this return**
Name: **DAN PRICOP**
- Shareholding 5* : **100 ORDINARY shares held as at the date of this return**
Name: **KIERAN GARDNER**
- Shareholding 6* : **550 ORDINARY shares held as at the date of this return**

Name: **DEBRA OSWALD**

Shareholding 7 : **4000 ORDINARY shares held as at the date of this return**
Name: **POLVELLAN MANOR LIMITED**

Shareholding 8 : **175 ORDINARY shares held as at the date of this return**
Name: **PETER CARR**

Shareholding 9 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN FORESTIER**

Shareholding 10 : **725 ORDINARY shares held as at the date of this return**
Name: **DEBRA OSWALD**

Shareholding 11 : **4000 ORDINARY shares held as at the date of this return**
Name: **POLVELLAN MANOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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