



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAVNICK LEISURE LIMITED**

Company Number: **08409261**

Date of this return: **19/02/2014**

SIC codes: **56302**

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

Situation of Registered Office: **1-3 RYLEY STREET
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 4AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH MICHAEL**

Surname: **GAVIN**

Former names:

Service Address: **88 BARNFIELD AVE
ALLESLEY VILLAGE
COVENTRY
WEST MIDLANDS
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**
Occupation: **LEISURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-08-01

Name: **ANTHONY NICKOLS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JOSEPH GAVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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