



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **H.B.LEISURE ARCADES LIMITED**

*Company Number:* **00864044**

*Date of this return:* **07/05/2014**

*SIC codes:* **77330**

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

*Situation of Registered Office:* **82 MOSTYN STREET  
LLANDUDNO  
CONWY  
LL30 2SB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**82 MOSTYN STREET  
LLANDUDNO  
GWYNEDD  
WALES  
LL30 2SB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY JOHN SUTHERLAND**

*Surname:*                            **BATSTONE**

*Former names:*

*Service Address:*                **THE CLOSE  
7 NETHERTON ROAD, APPLETON  
ABINGDON  
OXFORDSHIRE  
OX13 5JX**

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

*Date of Birth:*    **22/04/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER JAMES EWART**

*Surname:* **SPARKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HB LEISURE HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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