



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **THE A & S LEISURE GROUP LIMITED**

Company Number: **00939109**

Date of this return: **31/05/2012**

SIC codes: **92000**

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

Situation of Registered Office: **15 LIVESEY STREET
SHEFFIELD
SOUTH YORKSHIRE
S6 2BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GODFREY CLIVE WENTWORTH**

Surname: **LAKIN**

Former names:

Service Address: **17 HAUGH LANE
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 9SA**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID EASTON DEY**

Surname: **ALLEN**

Former names:

Service Address: **THE MEADOWS
SUMMERLEY LOWER ROAD, APPERKNOWLE
DRONFIELD
DERBYSHIRE
S18 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1942** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ALLEN**

Former names:

Service Address: **22 BROAD ELMS LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LINDA**

Surname: **CLARK**

Former names:

Service Address: **3 HILL TOP LANE
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
S61 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KEVIN PATRICK**

Surname: **HOPLEY**

Former names:

Service Address: **CRANDALE 327 ESSEX WAY
SOUTH BENFLEET
ESSEX
SS7 1PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **599992 ORDINARY shares held as at the date of this return**
Name: **DAVID EASTON DEY ALLEN**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **LINDA CLARK**

Shareholding 3 : **300000 ORDINARY shares held as at the date of this return**
Name: **MARK ALLEN**

Shareholding 4 : **100000 ORDINARY shares held as at the date of this return**
Name: **SUE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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