



Companies House

**AR01** (ef)

**Annual Return**



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**X397Y261**

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

*Company Number:* **00939109**

*Date of this return:* **31/05/2014**

*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):* **ASHLEY ROBERT**

*Surname:* **MILES**

*Former names:*

*Service Address:* **18 CLOONMORE DRIVE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S8 8JN**

*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):* **MR MARK**

*Surname:* **ALLEN**

*Former names:*

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

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

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **600000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EASTON DEY ALLEN**

*Shareholding 2* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ALLEN**

*Shareholding 3* : **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.