



Companies House

— for the record —

Company Name

ATLANTIC LEISURE LIMITED

Company Type

Private Company Limited By
Shares

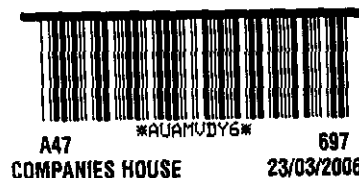
Company Number

1069834

Information extracted from
Companies House records on
11th February 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1069834/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Grundy Street Liverpool L5 9SG	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Drummonds Solicitor Windsor House Pepper Street Chester CH1 1DF	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9261</td> <td>Operate sports arenas & stadiums</td> </tr> </tbody> </table>	SIC Code	Description	9261	Operate sports arenas & stadiums	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9261	Operate sports arenas & stadiums																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Brian Murray JACOBS Address 123 Warde Street Manchester M15 5TF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian Murray JACOBS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Stanley BRYCE Address 42 Moscow Drive Liverpool Merseyside L13 7DH Date of birth 17/05/1929 Nationality British Occupation Commercial Artist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stanley BRYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

➤ Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Donald Harry REECE

Address
142 Eastbourne Road
Southport
Merseyside
PR8 4EA

Date of birth 22/08/1942

Nationality British

Occupation Gunsmith

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Donald Harry REECE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Roger Standring TAYLOR

Address
16 Rycroft Road
Meols
Wirral
Merseyside
CH47 9BQ

Date of birth 15/03/1938

Nationality British

Occupation Civil Engineer

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change / /

Date Roger Standring TAYLOR ceased
to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Allan VASEY	Name
	Address 83 Hawthorn Road Liverpool Merseyside L20 2DH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 16/03/1939	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Plumber	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>		Date James Allan VASEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 465 Aggregate Nominal Value of issued shares £465.00	Class of share ORDINARY Nominal value of each share 1-00 Number of shares issued 489 Aggregate Nominal Value of issued shares £489-00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 465 Total Nominal value of shares issued £465.00	Total number of shares issued 489 Total Nominal value of shares issued £489-00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Stanley BRYCE Address 42 Moscow Drive Liverpool, Merseyside L13 7DH Shares held Class Ordinary Number 78		Name Address UK Postcode _____ Shares held Class ORDINARY Number 85		Shares transferred by Mr Stanley BRYCE Class Number Date of transfer _____ _____		
> Shareholder Name W. BYRNE Address 7 Latham Avenue Liverpool L21 1FB Shares held Class Ordinary Number 16		Name Address UK Postcode _____ Shares held Class ORDINARY Number 17		Shares transferred by W. BYRNE Class Number Date of transfer _____ _____		
> Shareholder Name D. FUGE Address 43 Raleigh Road Leasowe Wirral CH46 2QX Shares held Class Ordinary Number 5		Name Address UK Postcode _____ Shares held Class _____ Number _____		Shares transferred by D. FUGE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred			
>	Shareholder Name J.M. HILL	Name 		Shares transferred by J.M. HILL			
		Address 					
	Address 3 Creste Road Liverpool L25	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name K.C. JONES	Name 		Shares transferred by K.C. JONES			
		Address 					
	Address 5 Woodside Close Liverpool L12 5JR	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 5	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name I. LLOYD	Name 		Shares transferred by I. LLOYD			
		Address 					
	Address 47 Ryefield Lane Liverpool L21 0HE	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Shares transferred

<p>> Shareholder Name R. PARR</p> <p>Address 15 Knighton Road Liverpool L11</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Number 1</p>	<p>Shares transferred by R. PARR</p>
<p>> Shareholder Name D.H. REECE</p> <p>Address 142 Eastbourne Road Southport Merseyside PR8 4EA</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Number 5</p>	<p>Shares transferred by D.H. REECE</p>
<p>> Shareholder Name J. ROCK</p> <p>Address 87 Bankfield Road Liverpool L13 0BD</p> <p>Shares held Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Ordinary</p>	<p>Number 8</p>	<p>Shares transferred by J. ROCK</p>

Current details		Amended details		Shares transferred		
> Shareholder Name A. ROWLAND		Name		Shares transferred by A. ROWLAND		
		Address				
Address 16 Tyrers Close Liverpool L37 4BE		UK Postcode				
Shares held Class Ordinary	Number 9	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name J.W. TAYLOR		Name		Shares transferred by J.W. TAYLOR		
		Address				
Address 132 Berford Road Liverpool L25 0PR		UK Postcode				
Shares held Class Ordinary	Number 4	Shares held Class	Number			
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr R.S. TAYLOR		Name		Shares transferred by Mr R.S. TAYLOR		
		Address				
Address 16 Ryecroft Road Meols, Wirral Hoylake Merseyside L47 8RQ		UK Postcode				
Shares held Class Ordinary	Number 233	Shares held Class	Number			
		ORDINARY	245	Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name J.A. VASEY		Name 		Shares transferred by J.A. VASEY		
Address 83 Hawthorn Road Liverpool Merseyside L20 2DH		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 50		Number 51		Class 	Number 	Date of transfer --/--/--
> Shareholder Name P. WATSON		Name 		Shares transferred by P. WATSON		
Address 22 Lower Close Liverpool L26 2XD		Address 				
UK Postcode		 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 12		Number 13		Class 	Number 	Date of transfer --/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HUGH OWEN</u> Address <u>WOODCOTE' NORTH DR</u> <u>HESWALL WIRRAL</u> UK Postcode <u>CH60 0BB</u>	ORDINARY ONE (1) SHARE		WIRRAL 5 JANUARY 2006
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

26 / 2 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/2/2006
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 26th February 2007 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRIAN JACOBS

Telephone number inc code

0161 226 5119

Address

123 WARDE ST
MANCHESTER
M15 5TF

DX number if applicable

DX exchange

Postcode

M15 5TF