



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZMAER6

Company Name: **ALL LEISURE GROUP PLC**

Company Number: **01609517**

Date of this return: **24/11/2012**

SIC codes: **50100**
50300

Company Type: **Public limited company**

Situation of Registered Office: **LYNNEM HOUSE**
1 VICTORIA WAY
BURGESS HILL
WEST SUSSEX
RH15 9NF

Single Alternative Inspection Location (SAIL)

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

C/O COMPUTERSHARE
THE PAVILIONS BRIDGEWATER ROAD
BRISTOL
ENGLAND
BS99 6ZZ

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ERIC**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER JEFFREY**

Surname: **ALLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1952** Nationality: **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GADSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NEIL JOHN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILLIP SIDNEY**

Surname: **OVENDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61744777
		<i>Aggregate nominal value</i>	617447.77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61744777
		<i>Total aggregate nominal value</i>	617447.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **37124236 ORDINARY shares held as at the date of this return**

Name & Address : **ROGER ALLARD**

Shareholding 2 : **3144986 ORDINARY shares held as at the date of this return**

*Name &
Address* **PETER BUCKLEY**

Shareholding 3 : **3755647 ORDINARY shares held as at the date of this return**

*Name &
Address* **LORD JEFFERY STERLING**

Shareholding 4 : **3144986 ORDINARY shares held as at the date of this return**

*Name &
Address* **PHILIP OVENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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