



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSDG8GEK

Received for filing in Electronic Format on the: **05/01/2010**

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*Company Name:* **ALL LEISURE GROUP PLC**

*Company Number:* **01609517**

*Date of this return:* **24/11/2009**

*SIC codes:* **6110**  
**6330**  
**7011**

*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**

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

Register of members (section 114)

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### Officers of the company

*Company Secretary*    *1*

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR PETER ERIC</b>
<i>Surname:</i>	<b>BUCKLEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **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**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **ROBERT DAVID**

*Surname:*                        **BRYANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/12/1955**

*Nationality:*   **BRITISH**

*Occupation:*    **TOUR OPERATOR**

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*Company Director*      **3**

*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**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ROSSLYN ANTONY**

*Surname:*                        **JOBBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1964**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR GUY STEPHEN**

*Surname:*                        **MARCHANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/09/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **PHILLIP SIDNEY**

*Surname:*                        **OVENDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/04/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>61744777</b>
		<i>Aggregate nominal value</i>	<b>617447.77</b>
<i>Currency</i>		<i>Amount paid</i>	<b>.01</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE THE SAME RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company was a traded public company during the period of this return*

*A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below*

*Shareholding 1:*

**36416015 ORDINARY Shares held as at 24/11/2009**

*Name:* **ROGER ALLARD**  
*Address:* **4 A ELYSTAN STREET  
LONDON  
SW3 3NS**

*Shareholding 2:*

**3144986 ORDINARY Shares held as at 24/11/2009**

*Name:*

**PETER BUCKLEY**

*Address:*

**LITTLE WOODFORDS SHIPLEY ROAD  
SOUTHWATER  
HORSHAM  
WEST SUSSEX  
RH13 9BQ**

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*Shareholding 3:*

**3684400 ORDINARY Shares held as at 24/11/2009**

*Name:*

**LORD JEFFERY STERLING**

*Address:*

**31 CADOGAN LANE  
LONDON  
SW1X 9DR**

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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.