



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2016**

X4YKGSXT

Company Name: **ALL LEISURE GROUP PLC**

Company Number: **01609517**

Date of this return: **24/11/2015**

SIC codes: **50100**
50300

Company Type: **Public limited company**

Situation of Registered Office: **COMPASS HOUSE ROCKINGHAM ROAD**
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7QD

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: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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: ****/07/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **OVENDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **5**

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: ****/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

Prescribed particulars

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

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.