Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/03/2013**

X242M169

Company Name:	**A B M Leisure Limited**
Company Number:	**01925599**
Date of this return:	**24/02/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALLGATE HOUSE CLYDESMUIR ROAD INDUSTRIAL ESTATE TREMORFA CARDIFF UNITED KINGDOM CF24 2QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELAINE MARY**

Surname: **GATELY**

Former names:

Service Address: **DERWEN LODGE GREENWOOD LANE**
ST FAGANS
CARDIFF
WALES
CF5 6EL

Company Director 1

Type: **Person**

Full forename(s): **MR SEAMUS PATRICK**

Surname: **GATELY**

Former names:

Service Address: **DERWEN LODGE GREENWOOD LANE**
ST FAGANS
CARDIFF
WALES
CF5 6EL

Country/State Usually Resident: **WALES**

Date of Birth: **26/02/1950** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELAINE MARY**

Surname: **GATELY**

Former names:

Service Address: **DERWEN LODGE GREENWOOD LANE**
ST FAGANS
CARDIFF
WALES
CF5 6EL

Country/State Usually Resident: **WALES**

Date of Birth: **06/06/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARY GATELY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SEAMUS PATRICK GATELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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