



Companies House
— for the record —

AR01 (ef)

Annual Return



XUYLAUU8

Received for filing in Electronic Format on the: 09/06/2011

Company Name: AGORA LEISURE LIMITED

Company Number: 02314418

Date of this return: 31/05/2011

SIC codes: 4525

Company Type: Private company limited by shares

Situation of Registered Office: 80 SWINDON LANE
CHELTENHAM
GLOS
GL50 4PA

Single Alternative Inspection Location (SAIL)

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

AGORA LEISURE LTD 80 SWINDON LANE
CHELTENHAM
GLOS
GL50 4PA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIEN IRENE**

Surname: **SANDHAM**

Former names:

Service Address: **80 SWINDON LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE FREDERICK**

Surname: **SANDHAM**

Former names:

Service Address: **80 SWINDON LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4PA**

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

Date of Birth: **10/05/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIEN IRENE**

Surname: **SANDHAM**

Former names:

Service Address: **80 SWINDON LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 4PA**

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

Date of Birth: **05/05/1935** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-31
Name: VIVIEN IRENE SANDHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-31
Name: GEORGE FREDERICK SANDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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