



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

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<i>Company Name:</i>	ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE) LIMITED
<i>Company Number:</i>	02449654
<i>Date of this return:</i>	05/12/2012
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MAGDALEN CENTRE THE OXFORD SCIENCE PARK OXFORD UNITED KINGDOM OX4 4GA

Single Alternative Inspection Location (SAIL)

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

**81 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1PR**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN GERALD**

Surname: **WILSON**

Former names:

Service Address: **81 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
EN6 1PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **SAMUEL**

Former names:

Service Address: **162 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
HA8 8NE**

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

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **SAMUEL**

Former names:

Service Address: **162 EDGWAREBURY LANE
EDGWARE
MIDDLESEX
HA8 8NE**

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

Date of Birth: **08/03/1949**

Nationality: **ISRAELI**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN GERALD**

Surname: **WILSON**

Former names:

Service Address: **81 STRAFFORD GATE
POTTERS BAR
HERTFORDSHIRE
EN6 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **48 ORDINARY shares held as at the date of this return**
Name: **SARA SAMUEL**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER SAMUEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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