



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **ALLANDER WAREHOUSE COMPANY (SPORTS & LEISURE)
LIMITED**

Company Number: **02449654**

Date of this return: **05/12/2009**

SIC codes: **5142
5190
7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MARTIN GERALD
<i>Surname:</i>	WILSON
<i>Former names:</i>	
<i>Service Address:</i>	81 STRAFFORD GATE POTTERS BAR HERTFORDSHIRE EN6 1PR

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ALEXANDER**
Surname: **SAMUEL**
Former names:
Service Address: **162 EDGWAREBURY LANE**
 EDGWARE
 MIDDLESEX
 HA8 8NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-06-11** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARA**
Surname: **SAMUEL**
Former names:
Service Address: **162 EDGWAREBURY LANE**
 EDGWARE
 MIDDLESEX
 HA8 8NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-03-08** *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: **1954-08-16** *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
<i>Prescribed particulars</i>	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 05/12/2009 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

48 ORDINARY Shares held as at 05/12/2009

Name: **SARA SAMUEL**

Address:

Shareholding : 2

52 ORDINARY Shares held as at 05/12/2009

Name: **RICHARD ALEXANDER SAMUEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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