



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2014**

X3NT232H

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

Company Number: **02449654**

Date of this return: **05/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **MAGDALEN CENTRE THE OXFORD SCIENCE PARK
OXFORD
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 GUR ELCHANAN AMICHA**

Surname: **SAMUEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **MR ROEI ELIAD YONATAN FISCHER**

Surname: **SAMUEL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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 **5**

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 05/12/2014 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.