



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARON LEISURE LIMITED**

Company Number: **02479470**

Date of this return: **12/03/2010**

SIC codes: **9233**

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

Situation of Registered Office: **7 UNION STREET
NEWTON ABBOT
DEVON
TQ12 2JX**

Single Alternative Inspection Location (SAIL)

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

**7 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JX**

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)

Officers of the company

Company Secretary ***1***

Type: **Person**

Full forename(s): **JULIA**

Surname: **DOUBLEDAY**

Former names:

Service Address: **OAKLANDS COMBESHEAD CROSS
CHUDLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 0NG**

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT NEIL**

Surname: **DOUBLEDAY**

Former names:

Service Address: **OAKLANDS COMBESHEAD CROSS
CHUDLEIGH
NEWTON ABBOT
DEVON
ENGLAND
TQ13 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-03-23** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT MACHINE
SUPPLIER**

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> | ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS-ONE VOTE FOR EACH SHARE; (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION FOR THAT CLASS OF SHARE;AND (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. | | |

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 12/03/2010 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 12/03/2010

Name: **JULIA DOUBLEDAY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 12/03/2010

Name: **R.N. DOUBLEDAY**

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.