



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11A31UO**

*Company Name:* **APV LEISURE LIMITED**

*Company Number:* **02679213**

*Date of this return:* **05/01/2012**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **1ST FLOOR  
24/25 NEW BOND STREET MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **MERRELL**

*Former names:*

*Service Address:* **10 SOUTHERN STREET  
STOCKTON HEATH  
WARRINGTON  
UNITED KINGDOM  
WA4 6JW**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALFRED**

*Surname:*                         **VALLER**

*Former names:*

*Service Address:*                **LEAM CORNER WINDMILL LANE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS  
CV7 7GY**

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

*Date of Birth:*    **03/02/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **WAREHOUSE MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEE VALLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED VALLER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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