



Companies House

AR01 (ef)

Annual Return



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Company Name: **APV LEISURE LIMITED**

Company Number: **02679213**

Date of this return: **05/01/2014**

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 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)

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>	2
		<i>Amount unpaid per share</i>	0

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.

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 05/01/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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