



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **ALLIANCE LEISURE SERVICES LIMITED**

Company Number: **02723797**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9304

*Registered Office
Address:*

**16 COPSE WOOD WAY
NORTHWOOD
HERTFORDSHIRE
UNITED KINGDOM
HA6 2UE**

*Register of
Members Address:*

**16 COPSE WOOD WAY
NORTHWOOD
HERTFORDSHIRE
UNITED KINGDOM
HA6 2UE**

*Register of Debenture
Holders Address:*

**16 COPSE WOOD WAY
NORTHWOOD
HERTFORDSHIRE
UNITED KINGDOM
HA6 2UE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN ALASTAIR WILD** *Address:* **CASTLEBERGH VIEW 4 CHAPEL
SQUARE
SETTLE
NORTH YORKSHIRE
UNITED KINGDOM
BD24 9HR**

Director 1 :

Name: **MR FERGUS CRAIG
WILLIAM AHERN** *Address:* **GRAZEBROOK THEYDON MOUNT
EPPING
ESSEX
UNITED KINGDOM
CM16 7PW**

Date of Birth: **22/06/1971** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GRAHAM ANTHONY
BERTRAND** *Address:* **YORK COTTAGE CHILTERN HILL
CHALFONT HEIGHTS
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TJ**

Date of Birth: **01/11/1961** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **MR MICHAEL JOHN
MEDLEY**

Address: **REEDSHAW FARM COWLING
KEIGHLEY
YORKSHIRE
UNITED KINGDOM
BD22 0NA**

Date of Birth:
10/01/1948

Nationality:
British

Occupation:
DIRECTOR

Director 4 :

Name: **MS SARAH LOUISE WATTS**

Address: **GOOSE LANE FARMHOUSE GOOSE
LANE
CHILTON POLDON
NR BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 9ED**

Date of Birth:
29/09/1964

Nationality:
British

Occupation:
CONSULTANT

Director 5 :

Name: **MR MARTIN ALASTAIR
WILD**

Address: **CASTLEBERGH VIEW 4 CHAPEL
SQUARE
SETTLE
NORTH YORKSHIRE
UNITED KINGDOM
BD24 9HR**

Date of Birth:
13/03/1953

Nationality:
British

Occupation:
**MANAGEMENT
ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	10000	GBP1000.000
<i>TOTALS</i>		
	10000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY 10P Shares held as at 08/07/2008

Name: **FERGUS CRAIG WILLIAM AHERN**
Address: **GRAZEBROOK THEYDON MOUNT
EPPING
ESSEX
UNITED KINGDOM
CM16 7PW**

Shareholding 2:

3000 ORDINARY 10P Shares held as at 08/07/2008

Name: **GRAHAM ANTHONY BERTRAND**
Address: **YORK COTTAGE CHILTERN HILL
CHALFONT HEIGHTS
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9TJ**

Shareholding 3:

3000 ORDINARY 10P Shares held as at 08/07/2008

Name:

MICHAEL JOHN MEDLEY

Address:

**REEDSHAW FARM COWLING
KEIGHLEY
YORKSHIRE
UNITED KINGDOM
BD22 0NA**

Shareholding 4:

2000 ORDINARY 10P Shares held as at 08/07/2008

Name:

SARAH LOUISE WATTS

Address:

**GOOSE LANE FARMHOUSE GOOSE LANE
CHILTON POLDON
NR BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 9ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**