



**Companies House**  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUETEBK7**

*Received for filing in Electronic Format on the:* **15/07/2009**

*Company Name:* **ALLIANCE LEISURE SERVICES LIMITED**

*Company Number:* **02723797**

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### *Company Details*

*Period Ending:* **08/07/2009**

*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*

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*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**

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*Director 2 :*

*Name:* **MR GRAHAM ANTHONY  
BERTRAND**

*Address:* **YORK COTTAGE CHILTERN HILL  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 9TJ**

*Date of Birth:* **01/11/1961**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **MR PAUL ANDREW JOHN  
CLUETT**

*Address:* **137 ALEXANDER DRIVE  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 1UQ**

*Date of Birth:* **24/06/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*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**

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*Director 5 :*

*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:* **DIRECTOR**

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*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>
<b>ORDINARY 10P</b>	<b>10000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP1000.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009**

*Name:*

**FERGUS CRAIG WILLIAM AHERN**

*Address:*

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*Shareholding 2:*

**3000 ORDINARY 10P Shares held as at 08/07/2009**

*Name:*

**GRAHAM ANTHONY BERTRAND**

*Address:*

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*Shareholding 3:*

**3000 ORDINARY 10P Shares held as at 08/07/2009**

*Name:*

**MICHAEL JOHN MEDLEY**

*Address:*

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*Shareholding 4:*

**2000 ORDINARY 10P Shares held as at 08/07/2009**

*Name:*

**SARAH LOUISE WATTS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2009**

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