



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/08/2010**

Company Name: **Alliance Leisure Services Limited**

Company Number: **02723797**

Date of this return: **08/07/2010**

SIC codes: **9304**

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

Situation of Registered Office: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR FERGUS CRAIG WILLIAM**

Surname: **AHERN**

Former names:

Service Address: **GRAZEBROOK THEYDON MOUNT
EPPING
ESSEX
UNITED KINGDOM
CM16 7PW**

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

Date of Birth: **22/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ANTHONY**

Surname: **BERTRAND**

Former names:

Service Address: **YORK COTTAGE CHILTERN HILL
CHALFONT HEIGHTS
GERRARDS CROSS
BUCKS
ENGLAND
SL9 9TJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANDREW JOHN**

Surname: **CLUETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MEDLEY**

Former names:

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

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

Date of Birth: **10/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **WATTS**

Former names:

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

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. DISTRIBUTION RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION WHERE APPROPRIATE. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2010 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 : 2000 ORDINARY 10P shares held as at 2010-07-08
Name: FERGUS CRAIG WILLIAM AHERN

Shareholding 2 : 3000 ORDINARY 10P shares held as at 2010-07-08
Name: GRAHAM ANTHONY BERTRAND

Shareholding 3 : 3000 ORDINARY 10P shares held as at 2010-07-08
Name: MICHAEL JOHN MEDLEY

Shareholding 4 : 2000 ORDINARY 10P shares held as at 2010-07-08
Name: SARAH LOUISE WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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