



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G342GG

Company Name: **Alliance Leisure Services Limited**

Company Number: **02723797**

Date of this return: **08/07/2015**

SIC codes: **85510**

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 ***1***

Type: **Person**

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

Surname: **CLUETT**

Former names:

Service Address: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WATTS**

Former names:

Service Address: **LINDENS HOUSE 16 COPSE WOOD WAY
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2UE**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 10P	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY 10P	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 08/07/2015 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

<i>Shareholding 1</i>	: 0 B ORDINARY 10P shares held as at the date of this return
	2000 shares transferred on 2015-05-06
<i>Name:</i>	FERGUS CRAIG WILLIAM AHERN
<i>Shareholding 2</i>	: 5500 A ORDINARY 10P shares held as at the date of this return
<i>Name:</i>	ALLIANCE FINANCE LIMITED
<i>Shareholding 3</i>	: 4500 B ORDINARY 10P shares held as at the date of this return

Name: ALLIANCE FINANCE LIMITED

Shareholding 4 : 0 A ORDINARY 10P shares held as at the date of this return
3000 shares transferred on 2015-05-06

Name: GRAHAM ANTHONY BERTRAND

Shareholding 5 : 0 B ORDINARY 10P shares held as at the date of this return
2500 shares transferred on 2015-05-06

Name: MICHAEL JOHN MEDLEY

Name: YVONNE MEDLEY

Shareholding 6 : 0 A ORDINARY 10P shares held as at the date of this return
2000 shares transferred on 2015-05-06
500 shares transferred on 2015-05-06

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.