



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIED SPORTS & LEISURE LIMITED**

Company Number: **02918886**

Date of this return: **13/04/2015**

SIC codes: **32300**

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

Situation of Registered Office: **UNIT 1 MERSEY ROAD INDUSTRIAL ESTATE
MERSEY ROAD NORTH
FAILSWORTH
UNITED KINGDOM
M35 9LU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **GODFREY**

Former names:

Service Address: **3 CLAREMONT STREET
FAILSWORTH
MANCHESTER
UNITED KINGDOM
M35 9PE**

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

Date of Birth: **18/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **581 HOLLINS ROAD
HOLLINWOOD
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL8 3UT**

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

Date of Birth: **07/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 13/04/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN GODFREY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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