



*Companies House*  
— for the record —

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

**Annual Return**



**X9QGK5CD**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **A & B LEISURE SERVICES LIMITED**

*Company Number:* **03167095**

---

### *Company Details*

*Period Ending:* **04/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2A CHARLES STREET  
GOLBORNE  
WARRINGTON  
WA3 3DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRADMAN ECKERSLEY**

*Address:* **255 WIGAN ROAD  
LEIGH  
GREATER MANCHESTER  
LANCASHIRE  
WN7 5DP**

---

*Director 1 :*

*Name:* **BRADMAN ECKERSLEY**

*Address:* **255 WIGAN ROAD  
LEIGH  
GREATER MANCHESTER  
LANCASHIRE  
WN7 5DP**

*Date of Birth:*

**17/05/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING CONTRACTOR**

---

*Director 2 :*

*Name:* **ALLAN JAMES LEWIS**

*Address:* **2 HAYMANS GREEN  
WEST DERBY  
LIVERPOOL  
MERSEYSIDE  
L12 7JG**

*Date of Birth:*

**22/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDING CONTRACTOR**

## 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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 04/03/2008**

*Name:* **BRADMAN ECKERSLEY**  
*Address:* **255 WIGAN ROAD**  
**LEIGH**

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 04/03/2008**

*Name:* **ALAN LEWIS**  
*Address:* **9 DEVONFIELD ROAD**  
**ORRELL PARK LIVERPOOL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

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