



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03167095**

Date of this return: **04/03/2014**

SIC codes: **93130**

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

Situation of Registered Office: **2A CHARLES STREET
GOLBORNE
WARRINGTON
WA3 3DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRADMAN**

Surname: **ECKERSLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BRADMAN**

Surname: **ECKERSLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1948** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALLAN JAMES**

Surname: **LEWIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1959** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

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 SHARES CARRY VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

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 04/03/2014 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: BRADMAN ECKERSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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