



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03167095**

*Date of this return:* **04/03/2010**

*SIC codes:* **9305**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRADMAN**

*Surname:* **ECKERSLEY**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES CARRY VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 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

**1 ORDINARY Shares held as at 04/03/2010**

*Name:* **BRADMAN ECKERSLEY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/03/2010**

*Name:* **ALAN LEWIS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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