



Companies House

**AR01** (ef)

**Annual Return**



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**X41GY1LV**

*Company Name:* **AQUA LEISURE INTERNATIONAL LIMITED**

*Company Number:* **03488636**

*Date of this return:* **05/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE TANNERY  
QUEEN STREET  
GOMSHALL  
SURREY  
GU5 9LY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALAN STEWART**

Surname: **FOOT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS GRANT**

Surname: **CURRIE**

Former names: **CURRIE**

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/08/1957** Nationality: **BRITISH**  
Occupation: **AQUATIC LEISURE SPECIALIST**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* OSH DEVELOPMENT SERVICES LTD

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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.