



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

X1HQVRFV

Company Name: **Active8 Leisure Ltd**

Company Number: **04070544**

Date of this return: **08/09/2012**

SIC codes: **93199**

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

Situation of Registered Office: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
ENGLAND
CH65 9HQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS LOUISE CLARE**

Surname: **GITTINS**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

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

Date of Birth: **04/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **MR KARL GERARD**

Surname: **GREANEY**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

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

Date of Birth: **25/12/1950** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **HENSHALL**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1941** *Nationality:* **BRITISH**

Occupation: **WORKSHOP ASSISTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY PAUL**

Surname: **HOLDING**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

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

Date of Birth: **16/05/1956** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **JONES**

Former names: **JONES**

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**
Occupation: **MANAGER MATERIAL
HANDLING**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KATHRYN ELIZABETH**

Surname: **TIMMINS**

Former names:

Service Address: **CHESTER HOUSE LLOYD DRIVE
CHESHIRE OAKS BUSINESS PARK
ELLESMERE PORT
CHESHIRE
UNITED KINGDOM
CH65 9HQ**

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

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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