



Companies House
— for the record —

AR01 (ef)

Annual Return



XJK4TG0D

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **KIRKLEES ACTIVE LEISURE TRADING LIMITED**

Company Number: **04132866**

Date of this return: **21/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **STADIUM BUSINESS & LEISURE
COMPLEX
STADIUM WAY
HUDDERSFIELD
HD1 6PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **GILLESPIE**

Former names:

Service Address: **3 KINGS MOUNT
LEEDS
WEST YORKSHIRE
LS17 5NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ALFRED**

Surname: **BRIGGS**

Former names:

Service Address: **CALEDONIA HOUSE 108 CHURCH LANE
GOMERSAL
CLECKHEATON
W YORKSHIRE
BD19 4QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASDAIR**
Surname: **BROWN**
Former names:
Service Address: **29 MIDDLETON ROAD**
 ILKLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS29 9EX

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

Date of Birth: **13/11/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **BRUCE MARSHALL**
Surname: **DEADMAN**
Former names:
Service Address: **22 LANE ENDS**
 LUMBROOK NORTHOWRAM
 HALIFAX
 WEST YORKSHIRE
 HX3 7SD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MELANIE TINA**
Surname: **HUDSON**
Former names:
Service Address: **19 ASHFIELD ROAD**
 BIRKBY
 HUDDERSFIELD
 WEST YORKSHIRE
 HD2 2XG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**
Occupation: **VICE PRINCIPAL**

Company Director **5**

Type: **Person**
Full forename(s): **MR SATNAM**
Surname: **SINGH KHELA**
Former names:
Service Address: **17 NORWOOD PARK**
 HUDDERSFIELD
 WEST YORKSHIRE
 UNITED KINGDOM
 HD2 2DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS WITHOUT RESTRICTIONS		

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 21/12/2009 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 21/12/2009

Name:

KIRKLEES ACTIVE LEISURE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2009

Name:

KIRKLEES ACTIVE LEISURE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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