



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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

Company Number: **04132866**

Date of this return: **21/12/2015**

SIC codes: **56102**
74909

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 1

Type: **Person**
Full forename(s): **MR ROBIN MILES**

Surname: **THORNTON**

Former names:

Service Address: **12 BROOKFIELD
PENISTONE ROAD KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 0PE**

Company Director ***I***

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: ****/03/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASDAIR**

Surname: **BROWN**

Former names:

Service Address: **62 LONG LANE
HONLEY
HOLMFIRTH
ENGLAND
HD9 6EA**

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

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

Company Director **3**

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: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN CHARLES**

Surname: **STAHELIN**

Former names:

Service Address: **124 ROWLEY LANE
LEPTON
HUDDERSFIELD
ENGLAND
HD8 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **UNITED KINGDOM**
Occupation: **MANAGING DIRECTOR**

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 |
| <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 21/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRKLEES ACTIVE LEISURE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIRKLEES ACTIVE LEISURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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