



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBBNOK3H

Received for filing in Electronic Format on the: **18/05/2010**

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*Company Name:* **A B P LEISURE LIMITED**

*Company Number:* **04219384**

*Date of this return:* **18/05/2010**

*SIC codes:* **2213**  
**2222**  
**5263**

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

*Situation of Registered Office:* **MONTROSE**  
**CROWN HILL**  
**GREAT DALBY**  
**LE14 2ER**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER**

*Surname:* **REES**

*Former names:*

*Service Address:* **MONTROSE  
CROWN HILL  
GREAT DALBY  
LE14 2ER**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **REES**

*Former names:*

*Service Address:* **MONTROSE  
CROWN HILL  
GREAT DALBY  
LE14 2ER**

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

*Date of Birth:* **04/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
<i>Prescribed particulars</i>	<b>SEE NOTE 6</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

**85 ORDINARY Shares held as at 18/05/2010**

*Name:* **PAUL MOYNIHAN REES**

*Address:*

*Shareholding* : 2

**14 ORDINARY Shares held as at 18/05/2010**

*Name:* **JENNIFER REES**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/05/2010**

*Name:* **SUE REES**

*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.