



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LQSWH

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

Company Number: **04219384**

Date of this return: **18/05/2016**

SIC codes: **18129**
47990
58142
68209

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

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

Officers of the company

Company Secretary 1

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

Surname: **REES**

Former names:

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

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: ****/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS RACHAEL MARGARET LUCY**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MISS SUSANNAH MARY ALEXANDRA**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
SEE NOTE 6			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **85 ORDINARY shares held as at the date of this return**
Name: **PAUL MOYNIHAN REES**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **JENNIFER REES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUE REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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