



Companies House
— for the record —

AR01 (ef)

Annual Return



XQTDRUHV

Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **A & E LEISURE LIMITED**

Company Number: **04223269**

Date of this return: **25/05/2011**

SIC codes: **5190**

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

Situation of Registered Office: **C/O RICHARD SMITH
9 CRADOCK ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0JT**

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address: **3 SHARPE ROAD
EPSOM
AUCKLAND
NEW ZEALAND**

Company Director **1**

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **3 SHARPE ROAD
EPSOM
AUCKLAND
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/11/1954** *Nationality:* **NEW ZEALAND**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **SMITH**

Former names:

Service Address: **JOULDINGS FARM JOULDINGS LANE
FARLEY HILL
READING
BERKSHIRE
RG7 1UR**

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

Date of Birth: **07/11/1955** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<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			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 : 20000 ORDINARY shares held as at 2011-05-25
Name: RICHARD SMITH

Shareholding 2 : 20000 ORDINARY shares held as at 2011-05-25
Name: JENNIFER GREEN

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-25
10000 shares transferred on 2007-07-31
Name: ELIZABETH CURTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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