



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2014**

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

Company Number: **04223269**

Date of this return: **25/05/2014**

SIC codes: **46900**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 15 READING APPROACH
CRADOCK ROAD
READING
BERKSHIRE
ENGLAND
RG2 0EE

There are no records kept at the above address

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 25/05/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **RICHARD SMITH**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **JENNIFER GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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