



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PCS08

Company Name: **Abbey Sports & Leisure Limited**

Company Number: **04662834**

Date of this return: **11/02/2013**

SIC codes: **85510**

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

Situation of Registered Office: **KINGS BUILDINGS
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 5HE**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **ELM FARM BARN
ELM DRIVE
TIBBERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 3AG**

Company Director ***1***

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

Surname: **TAYLOR**

Former names:

Service Address: **ELM FARM BARN
ELM DRIVE
TIBBERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 3AG**

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

Date of Birth: **12/04/1961** *Nationality:* **BRITISH**
Occupation: **RECREATION MANAGER**

Company Director 2

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

Surname: **TAYLOR**

Former names:

Service Address: **ELM FARM BARN
ELM DRIVE
TIBBERTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL19 3AG**

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

Date of Birth: **17/04/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **TEE**

Former names:

Service Address: **34B BARTON ROAD
BARLESTONE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0EP**

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

Date of Birth: **01/08/1975** *Nationality:* **BRITISH**

Occupation: **RECREATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GILLIAN TAYLOR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **PHILIP TAYLOR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
250 shares transferred on 2012-08-23
250 shares transferred on 2012-08-23
Name: **ANDREW JAMES TEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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