Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2014**

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Company Name:	**Abbey Sports & Leisure Limited**
Company Number:	**04662834**
Date of this return:	**11/02/2014**
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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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