



Companies House
— for the record —

AR01 (ef)

Annual Return



XG53KHF1

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ABBEY SPORTS AND LEISURE LTD**

Company Number: **04662834**

Date of this return: **11/02/2010**

SIC codes: **9304**

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

Situation of Registered Office: **KINGS BUILDINGS
HILL STREET
LYDNEY
GLOUCESTER
GL15 5HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PHILIP DUDLEY**

Surname: **TAYLOR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: **17/04/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **PHILIP DUDLEY**
Surname: **TAYLOR**
Former names:
Service Address: **ELM FARM BARN**
 ELM DRIVE
 TIBBERTON
 GLOUCESTERSHIRE
 GL19 3AG

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

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

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JAMES**
Surname: **TEE**
Former names:
Service Address: **34B BARTON ROAD**
 BARLESTON
 NUNEATON
 WORKS
 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
<i>Prescribed particulars</i>	1. THE RIGHT TO VOTE AT ANY GENERAL MEETING. 2. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS ACCORDING TO THE AMOUNTS PAID UPON ORDINARY SHARES HELD. 3. THE RIGHT TO RECEIVE A PROPORTION OF THE BALANCE OF ASSETS AVAILABLE ON THE WINDING UP OF THE COMPANY, BASED ON THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.		

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 11/02/2010 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

500 ORDINARY Shares held as at 11/02/2010

Name: **ANDREW JAMES TEE**

Address:

Shareholding : 2

250 ORDINARY Shares held as at 11/02/2010

Name:

PHILIP DUDLEY TAYLOR

Address:

Shareholding : 3

250 ORDINARY Shares held as at 11/02/2010

Name:

GILLIAN TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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