



Companies House

AR01 (ef)

Annual Return



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Company Name: **A HEAD LEISURE LIMITED**

Company Number: **04687699**

Date of this return: **05/03/2014**

SIC codes: **56301**

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

Situation of Registered Office: **33 KELLAW ROAD
DARLINGTON
COUNTY DURHAM
ENGLAND
DL1 4YA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **COX**

Former names:

Service Address: **LINDEN CHASE
73 CARMEL ROAD SOUTH
DARLINGTON
DURHAM
DL3 8DS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **COX**

Former names:

Service Address: **LINDEN CHASE
73 CARMEL ROAD SOUTH
DARLINGTON
CO DURHAM
DL3 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1948** *Nationality:* **BRITISH**

Occupation: **CARPET RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID COX

Shareholding 2 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HEATHER COX

Authorisation

Authenticated

This form was authorised by one of the following:

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