



**Companies House**

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XDQRADGU**

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*Company Name:*    **A & C LEISURE (HOLDINGS) LIMITED**

*Company Number:*    **05224146**

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### *Company Details*

*Period Ending:* **07/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5522**

*Registered Office  
Address:*

**IRISH SQUARE UPPER  
DENBIGH ROAD  
ST ASAPH  
CLWYD  
UNITED KINGDOM  
LL17 0RN**

*Register of  
Members Address:*

**IRISH SQUARE UPPER  
DENBIGH ROAD  
ST ASAPH  
CLWYD  
UNITED KINGDOM  
LL17 0RN**

*Register of Debenture  
Holders Address:*

**IRISH SQUARE UPPER  
DENBIGH ROAD  
ST ASAPH  
CLWYD  
UNITED KINGDOM  
LL17 0RN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CRAIG WILLIAMS  
HOLMES**

*Address:* **BARN HOUSE RHUDDLAN ROAD  
ST GEORGE  
ABERGELE  
CONWY  
UNITED KINGDOM  
LL22 9SE**

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### *Director 1 :*

*Name:* **MR CRAIG WILLIAMS  
HOLMES**

*Address:* **BARN HOUSE RHUDDLAN ROAD  
ST GEORGE  
ABERGELE  
CONWY  
UNITED KINGDOM  
LL22 9SE**

*Date of Birth:* **04/08/1963**    *Nationality:* **British**

*Occupation:* **AMUSEMENT CATERER**

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### *Director 2 :*

*Name:* **MR ADAM JAMES  
WILLIAMS**

*Address:* **WHITE HOUSE PRIMROSE HILL  
ST GEORGE  
ABERGELE  
CONWY  
UNITED KINGDOM  
LL22 9BU**

*Date of Birth:* **05/05/1976**    *Nationality:* **British**

*Occupation:* **LEISURE PROPERTIES**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:* **CRAIG HOLMES**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:* **ADAM WILLIAMS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

*Authenticated:* **Yes (E/W)**