



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

X32IAWBS

Company Name: **AAC LEISURE LIMITED**

Company Number: **05335196**

Date of this return: **18/01/2014**

SIC codes: **45190**

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

Situation of Registered Office: **C/O WALSHCO
OFFICE 7 TST HOUSE
CUMBERLAND ROAD
NORTH SHIELDS
UNITED KINGDOM
NE29 8RD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR GORDON**

Surname: **COWIE**

Former names:

Service Address: **42 FARRINGDON ROAD
NORTH SHIELDS
TYNE & WEAR
NE30 3ES**

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

Date of Birth: **29/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN AUDUS**

Surname: **WELFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR COWIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GLEN WELFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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