



Companies House

**AR01** (ef)

**Annual Return**



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**X4YUS5E8**

*Company Name:* **AAC LEISURE LIMITED**

*Company Number:* **05335196**

*Date of this return:* **18/01/2016**

*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  
NE29 8RD**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **COWIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **\*\*/02/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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.