



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBNEYWOOD LEISURE LIMITED**

Company Number: **05556780**

Date of this return: **07/09/2010**

SIC codes: **5540**

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

Situation of Registered Office: **31 WILTON ROAD
ABBNEY WOOD
LONDON
SE2 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN MARY**

Surname: **FULLARD**

Former names:

Service Address: **23 MANOR CLOSE
THAMESMEAD
LONDON
SE28 8EY**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN HELEN**

Surname: **BENNETT**

Former names:

Service Address: **5 ABBOTTS CLOSE
THAMESMEAD
LONDON
SE28 8JY**

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

Date of Birth: **26/09/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KELVIN RICHARD**

Surname: **BENNETT**

Former names:

Service Address: **5 ABBOTTS CLOSE
THAMESMEAD
LONDON
SE28 8JY**

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

Date of Birth: **05/08/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KAREN MARY**

Surname: **FULLARD**

Former names:

Service Address: **23 MANOR CLOSE
THAMESMEAD
LONDON
SE28 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **FULLARD**

Former names:

Service Address: **23 MANOR CLOSE
THAMESMEAD
LONDON
SE28 8EY**

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

Date of Birth: **12/11/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTING RIGHT.

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 07/09/2010 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 : **1000 ORDINARY shares held as at 2010-09-07**

Name: **MICHAEL FULLARD**

Name: **KAREN FULLARD**

Name: **KELVIN BENNETT**

Name: **GILLIAN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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