



Companies House
— for the record —

AR01 (ef)

Annual Return



XGICAFTP

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Company Name: **ABBEYDALE PICTURE HOUSE LEISURE LIMITED**

Company Number: **05620940**

Date of this return: **14/11/2009**

SIC codes: **9272**

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

Situation of Registered Office: **383 ABBEYDALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S7 1FS**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE SPENCER**
Surname: **JAQUES**
Former names:
Service Address: **73 CRAWSHAW GROVE**
 SHEFFIELD
 S8 7EA

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

Date of Birth: **21/05/1965** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR GARY**
Surname: **WIDDOWSON**
Former names:
Service Address: **UNIT 8 ACORN BUSINESS PARK, WOODSEATS CLOSE**
 SHEFFIELD
 UNITED KINGDOM
 S8 0TB

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

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE ORDINARY SHARES AND ARE ENTITLED TO BOTH RETURN OF CAPITAL, ORDINARY DIVIDENDS AND A VOTE AT ALL GENERAL MEETINGS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

1 ORDINARY Shares held as at 14/11/2009

Name:

FRIENDS OF ABBEYDALE PICTURE HOUSE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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