



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY LEISURE EVENTS LIMITED**

*Company Number:* **06186627**

*Date of this return:* **27/03/2012**

*SIC codes:* **90020**  
**90040**

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

*Situation of Registered Office:* **104-106 ROCHESTER ROW**  
**LONDON**  
**SW1P 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANTHONY COADE

*Surname:* ALJOE

*Former names:*

*Service Address:* 11 KINGSLEY PLACE  
LONDON  
N6 5EA

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY COADE**

*Surname:*                            **ALJOE**

*Former names:*

*Service Address:*                **11 KINGSLEY PLACE**  
   **LONDON**  
   **N6 5EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK COADE**

*Surname:* **ALJOE**

*Former names:*

*Service Address:* **FOUR OAKS  
FOREST ROAD, EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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:* **ANTHONY COADE ALJOE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK COADE ALJOE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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