



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY LEISURE ENTERPRISES LTD**

*Company Number:* **06284818**

*Date of this return:* **19/06/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **THE WHITE HORSE PUBLIC HOUSE  
45 HIGH STREET  
FOXTON  
CAMBRIDGESHIRE  
CB22 6RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **ABBEY**

*Former names:*

*Service Address:* **44 ALBEMARLE ROAD  
ASHFORD  
KENT  
TN24 0HN**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **ABBEY**

*Former names:*

*Service Address:* **44 ALBEMARLE ROAD  
ASHFORD  
KENT  
TN24 0HN**

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

*Date of Birth:* **16/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP JOHN**

*Surname:*                           **ABBEY**

*Former names:*

*Service Address:*                **44 ALBEMARLE ROAD**  
                                             **ASHFORD**  
                                             **KENT**  
                                             **TN24 0HN**

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

*Date of Birth:*   **02/08/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KIM ABBEY**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN ABBEY**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN ROY ABBEY**

## *Authorisation*

*Authenticated*

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

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