



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/04/2010**

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*Company Name:* **A & W LEISURE (UK) LTD**

*Company Number:* **06490801**

*Date of this return:* **01/02/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **42 OAKLAND STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 3DB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O A & W LEISURE (UK) LTD  
WARRINGTON TOWN SPORTS & SOCIAL LOUSHERS LANE  
LATCHFORD  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA4 2RS**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ANGELA MARIE</b>
<i>Surname:</i>	<b>WILCOCK</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>42 OAKLAND STREET WARRINGTON CHESHIRE UNITED KINGDOM WA1 3DB</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS PAUL**  
*Surname:*                        **ARMITAGE**  
*Former names:*  
*Service Address:*              **9 BATTERY LANE**  
   **WOOLSTON**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA1 4QF**

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

*Date of Birth:*   **22/09/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MISS ANGELA MARIE**  
*Surname:*                        **WILCOCK**  
*Former names:*  
*Service Address:*              **42 OAKLAND STREET**  
   **WARRINGTON**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **WA1 3DB**

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

*Date of Birth:*   **13/08/1978**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

**49 ORDINARY Shares held as at 01/02/2010**

*Name:* **NICHOLAS PAUL ARMITAGE**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 01/02/2010**

*Name:* **ANGELA MARIE WILCOCK**

*Address:*

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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.