



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XC65NT99

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

*Company Number:* **06490801**

*Date of this return:* **01/02/2011**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **C/O ANGELA WILCOCK  
WARRINGTON TOWN SPORTS AND SOCIAL LOUSHERS LANE  
LATCHFORD  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM**

## 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*

*Type:* **Person**  
*Full forename(s):* **MISS ANGELA MARIE**

*Surname:* **WILCOCK**

*Former names:*

*Service Address:* **42 OAKLAND STREET  
WARRINGTON  
CHESHIRE  
UNITED KINGDOM  
WA1 3DB**

*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**

*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 01/02/2011 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 2011-02-01  
*Name:* NICHOLAS PAUL ARMITAGE

*Shareholding 2* : 50 ORDINARY shares held as at 2011-02-01  
*Name:* ANGELA MARIE WILCOCK

### *Authorisation*

*Authenticated*

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

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