Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/07/2013**

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Company Name:	**ADB LEISURE MANAGEMENT SERVICES LIMITED**
Company Number:	**06640564**
Date of this return:	**08/07/2013**
SIC codes:	**93130**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 MORGAN CRESCENT** **THEYDON BOIS** **EPPING** **ESSEX** **ENGLAND** **CM16 7DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW DEAN**

Surname: **BOURNE**

Former names:

Service Address: **39 MORGAN CRESCENT**
THEYDON BOIS
ESSEX
CM16 7DU

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW DEAN**

Surname: **BOURNE**

Former names:

Service Address: **39 MORGAN CRESCENT**
THEYDON BOIS
ESSEX
CM16 7DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BEVERLEY**

Surname: **BOURNE**

Former names:

Service Address: **39 MORGAN CRESCENT**
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOURNE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY BOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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