



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/11/2014

X3JR7RFS

Company Name: AAA LEISURE LTD.

Company Number: 06735085

Date of this return: 28/10/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 125 NOAK HILL ROAD
GREAT BURSTEAD
BILLERICAY
ESSEX
CM12 9UJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **KELLY**

Former names:

Service Address: **FROCESTER 125 NOAK HILL ROAD
GREAT BURSTEAD
BILLERICAY
ESSEX
ENGLAND
CM12 9UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HANNAH**

Surname: **DAVIS**

Former names:

Service Address: **KPACHI ES CUCO APARTADO 49**
 SAN AGUSTIN DES VERA
 SAN JOSE 07839
 IBIZA
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **27/11/1966**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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