Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/04/2016**

X559BGKZ

Company Name:	**ABSOLUTELY LEISURE**
Company Number:	**06822082**
Date of this return:	**17/02/2016**
SIC codes:	**93110**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**MONTEM LEISURE CENTRE FAO JENNIFER BLACKBURN MONTEM LANE SLOUGH SL1 2QG**

Officers of the company

Company Secretary 1

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

Surname: **CHEELD**

Former names: **WILL**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DHOKIA**

Former names:

Service Address: **OAKLEIGH 39 CROFTERS ROAD**
NORTHWOOD
MIDDLESEX
HA6 3EB

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BRETT ERIC**

Surname: **EDWARDS**

Former names:

Service Address: **36B CLEWBOROUGH DRIVE**
CAMBERLEY
SURREY
ENGLAND
GU15 1NX

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

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JACQUELINE HELEN**

Surname: **GILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **RELATIONSHIP DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **HODGSON**

Former names:

Service Address: **93 BEAULIEU CLOSE**
DATCHET
SLOUGH
BERKSHIRE
SL3 9DD

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MRS ALISON CLARE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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