Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/06/2015**

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| | |
|---|---|
| *Company Name:* | **ABA LEISURE (IP) LIMITED** |
| *Company Number:* | **06938926** |
| *Date of this return:* | **19/06/2015** |
| *SIC codes:* | **56301** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O ABA LEISURE (IP) LIMITED**<br>**299 CHILLINGHAM ROAD**<br>**NEWCASTLE UPON TYNE**<br>**NE6 5SB** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **1 PONT HAUGH**
**PONTELAND**
**NEWCASTLE UPON TYNE**
**ENGLAND**
**NE20 9XD**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **1 PONT HAUGH**
**PONTELAND**
**NEWCASTLE UPON TYNE**
**ENGLAND**
**NE20 9XD**

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

*Date of Birth:* **28/02/1974** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

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

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **21 PUNTON WALK**
**SNAITH**
**GOOLE**
**NORTH HUMBERSIDE**
**DN14 9TB**

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

*Date of Birth:* **06/03/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **16** |
| | | *Aggregate nominal value* | **16** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**(A) ENTITLED TO VOTE (B) ENTITLED TO PARTICIPATE IN DIVIDENDS PRO RATA (C) ENTITLED TO PARTICIPATE IN CAPITAL PRO RATA**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **16** |
| | | *Total aggregate nominal value* | **16** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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* : **8 ORDINARY shares held as at the date of this return**
*Name:* **ANTHONY BOYD**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**
*Name:* **JOHN BRADLEY HUTCHINSON**

## *Authorisation*

*Authenticated*

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

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