



Companies House

AR01 (ef)

Annual Return



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X307BDMG

Company Name: **ABA LEISURE (FIVE) LIMITED**

Company Number: **07132519**

Date of this return: **21/01/2014**

SIC codes: **56302**

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

Situation of Registered Office: **C/O ABA LEISURE (FIVE) LIMITED
299 CHILLINGHAM ROAD
NEWCASTLE UPON TYNE
ENGLAND
NE6 5SB**

Officers of the company

Company Secretary 1

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

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOYD**

Former names:

Service Address: **33 THE CRESCENT
WALLSEND
TYNE AND WEAR
ENGLAND
NE28 7RE**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **HUTCHINSON**

Former names:

Service Address: **21 PUNTON WALK
SNAITH
ENGLAND
DN14 9TB**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : 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

Shareholding 3 : 8 ORDINARY shares held as at the date of this return
Name: LOUISE O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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