



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ABR Leisure Limited**

Company Number: **07180702**



Received for filing in Electronic Format on the: **24/04/2018**

X74K51Y2

Company Name: **ABR Leisure Limited**

Company Number: **07180702**

Confirmation **06/03/2018**

Statement date:

Sic Codes: **47250**

**47290**

Principal activity **Retail sale of beverages in specialised stores**

description: **Other retail sale of food in specialised stores**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>75</b>
	<b>A</b>	Aggregate nominal value:	<b>75</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>25</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP. A DIVIDEND OR DIVIDENDS MAY BE DECLARED (OR PAID AS INTERIM DIVIDENDS) ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND DIVIDENDS AT DIFFERENT RATES MAY BE DECLARED ON THE RESPECTIVE CLASSES OF SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>75 transferred on 2017-09-28</b> <b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES O'CONNELL</b>
Shareholding 2:	<b>75 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JAMES GROUP LIMITED</b>
Shareholding 3:	<b>25 transferred on 2017-07-05</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MARY O'CONNELL</b>
Shareholding 4:	<b>25 transferred on 2017-09-28</b> <b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES O'CONNELL</b>
Shareholding 5:	<b>25 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JAMES GROUP LIMITED</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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