



Companies House
— for the record —

AR01 (ef)

Annual Return



XIRRVTVG

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **A FORDABLE LEISURE LIMITED**

Company Number: **07212592**

Date of this return: **06/04/2011**

SIC codes: **9234**

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

Situation of Registered Office: **C/O B W HOLMAN & CO 1ST FLOOR SUITE ENTERPRISE HOUSE
10 CHURCH HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **PALMER**

Former names:

Service Address: **25 SHELLEY AVENUE
HORNCHURCH
ESSEX
RM12 4BT**

Company Director **1**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **FLAXTON**

Former names:

Service Address: **78 RIVERSDALE ROAD
COLLIER ROW
ROMFORD
RM5 2NS**

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

Date of Birth: **20/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **PALMER**

Former names:

Service Address: **25 SHELLEY AVENUE
HORNCHURCH
ESSEX
RM12 4BT**

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

Date of Birth: **13/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-06
1 shares transferred on 2010-04-06

Name: WATERLOW NOMINEES LIMITED

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-06

Name: RAYMOND PALMER

Shareholding 3 : 50 ORDINARY shares held as at 2011-04-06

Name: MARK FLAXTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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