Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/10/2011**

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Company Name:	**ABBEY ROAD LEISURE LIMITED**
Company Number:	**07341282**
Date of this return:	**10/08/2011**
SIC codes:	**5540**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BAR CONTINENTAL ABBEY ROAD** **BARROW-IN-FURNESS** **CUMBRIA** **LA14 1LG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CRAIG**

Surname: **ARMES**

Former names:

Service Address: **BAR CONTINENTAL ABBEY ROAD**
BARROW-IN-FURNESS
CUMBRIA
LA14 1LG

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

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CRAIG ARMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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