



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BALFOUR BELL LEISURE LIMITED**

*Company Number:* **08045900**

*Date of this return:* **25/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **LAUREL HOUSE 173 CHORLEY NEW ROAD  
BOLTON  
BL1 4QZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLAN**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **30 PARNHAM CLOSE  
BURY  
LANCASHIRE  
ENGLAND  
M28 3XU**

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

*Date of Birth:*    **30/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **LINDA ANN**

*Surname:*                      **MCSHANE**

*Former names:*

*Service Address:*            **30 PARNHAM CLOSE**  
                                 **BURY**  
                                 **LANCASHIRE**  
                                 **ENGLAND**  
                                 **M26 3XU**

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

*Date of Birth:*    **15/07/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN BELL**

*Shareholding 2* : **29 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MCSHANE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **EWAN BELL**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN BELL**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AMY MCSHANE**

*Shareholding 6* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY-ANNE MCSHANE**

## *Authorisation*

*Authenticated*

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

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