Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2015**

X4K2WJMB

Company Name:	**ABENBURY LEISURE LTD**
Company Number:	**08689818**
Date of this return:	**13/09/2015**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 DANESMOOR ROAD** **MANCHESTER** **ENGLAND** **M20 3JT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DANNY**

Surname: **BOX**

Former names:

Service Address: **2 MAXWELL CLOSE**
GRESFORD
WREXHAM
CLWYD
WALES
LL12 8UD

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1979** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BOX**

Former names:

Service Address: **3 DANESMOOR ROAD**
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 3JT

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **MRS MONICA**

Surname: **BOX**

Former names:

Service Address: **3 DANESMOOR ROAD**
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 3JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT PROFESSIONAL**

Company Director 4

Type: **Person**

Full forename(s): **MS REBECCA ADELINE**

Surname: **BOX**

Former names:

Service Address: **2 MAXWELL CLOSE**
GRESFORD
WREXHAM
CLWYD
WALES
LL12 8UD

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MONICA BOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH BOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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