



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL LEISURE LIMITED**

Company Number: **SC124525**

Date of this return: **23/04/2010**

SIC codes: **5510**

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

Situation of Registered Office: **15 GOLDEN SQUARE
ABERDEEN
ABERDEENSHIRE
AB10 1WF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNETT & REID**
Registered or principal address: **15 GOLDEN SQUARE
ABERDEEN
SCOTLAND
AB10 1WF**

Non European Economic Area (EEA) Company

Legal Form: **SCOTTISH PARTNERSHIP**
Law Governed: **LAW OF SCOTLAND**
Register Location:
Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **DAVID RODNEY**
Surname: **ALLEN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **SCOTLAND**
Date of Birth: **11/04/1946** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE MARY**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/02/1950**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10200
		<i>Aggregate nominal value</i>	10200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE AT ANY GENERAL MEETING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10200
		<i>Total aggregate nominal value</i>	10200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 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

5100 ORDINARY Shares held as at 23/04/2010

Name: **DIANE MARY ALLEN**

Address:

Shareholding : 2

5100 ORDINARY Shares held as at 23/04/2010

Name: **DAVID RODNEY ALLEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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