



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A & D LEISURE (SCOTLAND) LTD
<i>Company Number:</i>	SC295364
<i>Date of this return:</i>	12/01/2011
<i>SIC codes:</i>	5530
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NUMBER ONE CAFE 1 EAST PRESTON STREET EDINBURGH SCOTLAND EH8 9QQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NATASHA**

Surname: **BANKS**

Former names:

Service Address: **7 RODDINGLAW COTTAGES
EDINBURGH
EH12 9DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1982**

Nationality: **BRITISH**

Occupation: **CAFE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **BANKS**

Former names:

Service Address: **12 HENDERSON TERRACE
EDINBURGH
EH11 2JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE. (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE. (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. (D) THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 2011-01-12
Name: NATASHA BANKS

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-12
Name: SUSAN BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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