



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540PY2X

Company Name: **Aston Leisure Limited**

Company Number: **SC443643**

Date of this return: **26/02/2016**

SIC codes: **77110**

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

Situation of Registered Office: **1 GARDENFIELD NINE MILE BURN
PENICUIK
MIDLOTHIAN
SCOTLAND
EH26 9LT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **1 GLENCOURSE MAINS STEADINGS
PENICUIK
MIDLOTHIAN
SCOTLAND
EH26 0NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **HAVERON**

Former names:

Service Address: **1 GLENCOURSE MAINS STEADINGS
PENICUIK
MIDLOTHIAN
SCOTLAND
EH26 0NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE AT THE AGM. THEY ALSO PARTICIPATE IN ANY DIVIDENDS. MEMBERS ARE ENTITLED TO A SHARE OF THE ASSETS ON A WINDING UP.

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 26/02/2016 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALISTAIR HAVERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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