



Companies House

AR01 (ef)

Annual Return



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X2ZK0548

Company Name: **S.A.L. LEISURE LIMITED**

Company Number: **01675981**

Date of this return: **31/12/2013**

SIC codes: **92000**

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

Situation of Registered Office: **362C DUKESWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP NIGEL**

Surname: **BLAIN**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID HARMON**

Surname: **BIESTERFIELD**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0PJ**

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

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HORROCKS**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE11 0PJ**

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

Date of Birth: **18/07/1959** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **IMRIE**

Former names:

Service Address: **1A DUKESWAY COURT
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0PJ**

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

Date of Birth: **10/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

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 31/12/2013 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 shares held as at the date of this return**
Name: **D C GAMING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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