



Companies House

AR01 (ef)

Annual Return



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X4XWPWSG

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

Company Number: **01675981**

Date of this return: **31/12/2015**

SIC codes: **92000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ASTRA HOUSE 1 KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
CF31 3RY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **PARAMORE**

Former names:

Service Address: **1 KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
CF31 3RY**

Company Director 1

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

Surname: **ALLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: HYMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/05/1969 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR ZANE CEDOMIR**

Surname: **MERSICH**

Former names:

Service Address: **1 KINGSWAY KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
CF31 3RY**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **PARAMORE**

Former names:

Service Address: **1 KINGSWAY KINGSWAY
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
MID GLAMORGAN
WALES
CF31 3RY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL 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 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **S.A.L LEISURE HOLDINGS 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.