



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASPECT LEISURE LIMITED**

*Company Number:* **01807274**

*Date of this return:* **31/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ASHBY HOUSE  
1 BRIDGE STREET  
STAINES  
MIDDLESEX  
TW18 4TP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS ANNE LOUISE**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **92 CAMMO GROVE  
EDINBURGH  
EH4 8HD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ANNE LOUISE**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **92 CAMMO GROVE  
EDINBURGH  
EH4 8HD**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/01/1972** *Nationality:* **BRITISH**

*Occupation:* **UK TAX MANAGER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR WILLIAM JOHN**  
*Surname:*                        **PAYNE**  
*Former names:*  
*Service Address:*              **5 SCOTTSDALE  
MELROSE  
ROXBURGHSHIRE  
TD6 9QE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **28/12/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR CRAIG**  
*Surname:*                        **TEDFORD**  
*Former names:*  
*Service Address:*              **2 ROSSLYN TERRACE  
DOWANHILL  
GLASGOW  
G12 9NB**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **28/09/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>938</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>938</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS PER TABLE A TO COMPANIES ACT 1948 AS AMENDED BY THE COMPANIES ACTS 1948-1981</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>938</b>
		<i>Total aggregate nominal value</i>	<b>938</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**938 ORDINARY Shares held as at 31/12/2009**

*Name:*

**SCOTTISH & NEWCASTLE LTD**

*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.