



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26L7XRC**

*Company Name:* **ALBION SPORTS AND LEISURE LIMITED**

*Company Number:* **02369713**

*Date of this return:* **07/04/2013**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT FRANCIS**

*Surname:* **COMER**

*Former names:*

*Service Address:* **26 VARNDEAN GARDENS  
BRIGHTON  
BN1 6WL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY GRANT**

*Surname:*                            **BLOOM**

*Former names:*

*Service Address:*                **THE ICEWORKS 34-36 JAMESTOWN ROAD**  
   **LONDON**  
   **ENGLAND**  
   **NW1 7BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JOHN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **5 BROOME HALL  
COLDHARBOUR  
DORKING  
SURREY  
RH5 6HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE (ON THE BASIS OF ONE VOTE PER SHARE HELD), TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2013 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:* **BRIGHTON & HOVE SPORTS & LEISURE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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