



**Companies House**

— for the record —

Company Name

**A&R LEISURE LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2978673**

Information extracted from  
Companies House records on  
**25th September 1999**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

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### Section 1: Company details



Ref: 2978673/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>10 Barnard Road</b> <b>Bowthorpe</b> <b>Norwich</b> <b>Norfolk NR5 9JB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Ro</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ro</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Marie CROSS  <b>Address</b> The Old Vicarage Church Street, Horsford Norwich Norfolk NR10 3DB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marie CROSS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Marie CROSS  <b>Address</b> The Old Vicarage Church Street, Horsford Norwich Norfolk NR10 3DB  <b>Date of birth</b> 20/09/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marie CROSS</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard John LINCOLN  <b>Address</b> 27 Beechbank Drive Thorpe End Norwich Norfolk NR13 5BW  <b>Date of birth</b> 15/04/1967  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard John LINCOLN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name****Peter Leslie WILLIAMS****Address****Fanshawes Ware Park  
Ware  
Hertfordshire  
SG12 0DX****Date of birth** 04/09/1954**Nationality** British**Occupation** Company Director**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Date** Peter Leslie WILLIAMS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

## Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	
	<b>Nominal value of each share</b> £0.10	Nominal value of each share
	<b>Number of shares issued</b> 20,770	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £2,077.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	
	<b>Nominal value of each share</b> £0.10	Nominal value of each share
	<b>Number of shares issued</b> 1,730	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £173.00	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Cumulative Participating Preferred</b>	
	<b>Nominal value of each share</b> £0.10	Nominal value of each share
	<b>Number of shares issued</b> 12,116	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £1,211.60	Aggregate Nominal Value of issued shares
	<b>Class of share</b>	Class of share
	<b>Cumulative Redeemable Preference</b>	
	<b>Nominal value of each share</b> £0.10	Nominal value of each share
	<b>Number of shares issued</b> 500,000	Number of shares issued
	<b>Aggregate Nominal Value of issued shares</b> £50,000.00	Aggregate Nominal Value of issued shares
<b>Total shares issued and value</b>	<b>Total number of shares issued</b> 534,616	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> £53,461.60	<b>Total Nominal value of shares issued</b>

Current details	Amended details
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At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> Mrs Marie Jean CROSS		<b>Name</b>  		<b>Shares transferred by</b> Mrs Marie Jean CROSS	
<b>Address</b> Swanton Morley House Swanton Morley Norfolk		<b>Address</b> THE OLD VICARAGE CHURCH STREET HURST NORWICH		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ _____/____/____	
<b>Shares held</b> Class Ordinary B	<b>Number</b> 346	<b>Shares held</b> Class ORDINARY B ORDINARY A CUMULATIVE REDEMABLE PREF. CUMULATIVE PARTICIPATING PREFERRED	<b>Number</b> 1038 20770 500,000 12116	_____ _____ _____/____/____	
<b>Shareholder Name</b> David Peter DENHURST		<b>Name</b> DENHURST		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>	
<b>Address</b> 144 Tuttle Lane West Wymondham Norwich Norfolk		<b>Address</b>   		<b>Shares transferred by</b> David Peter DENHURST	
<b>Shares held</b> Class Ordinary B	<b>Number</b> 346	<b>Shares held</b> Class ORDINARY B	<b>Number</b> 346	<b>Date of transfer</b> 5/8/99	
<b>Shareholder Name</b> Linda Susan DENHURST		<b>Name</b> DENHURST		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>	
<b>Address</b> 144 Tuttle Lane West Wymondham Norwich Norfolk		<b>Address</b>   		<b>Shares transferred by</b> Linda Susan DENHURST	
<b>Shares held</b> Class Ordinary B	<b>Number</b> 346	<b>Shares held</b> Class ORDINARY B	<b>Number</b> 346	<b>Date of transfer</b> 5/8/99	

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>Andrew Michael GREEN</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Andrew Michael GREEN</b>		
<b>Address</b> <b>47 Pinecroft Way</b> <b>Needham Market</b> <b>Ipswich</b> <b>IP6 8HB</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>10720</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>ORDINARY A</b>	<b>Number</b> <b>10720</b>	<b>Date of transfer</b> <b>5/8/99</b>
<b>Shareholder Name</b> <b>GRIFFITHS MACALLISTER DESIGNS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>GRIFFITHS MACALLISTER DESIGNS LTD</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>692</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
<b>Shareholder Name</b> <b>MIDLAND BANK PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>MIDLAND BANK PLC</b>		
<b>Address</b> <b>Please supply missing address details</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Cumulative</b> <b>Redeemable</b> <b>Preference</b>	<b>Number</b> <b>500000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <b>CUM RED.</b>	<b>Number</b> <b>50000</b>	<b>Date of transfer</b> <b>5/8/99</b>
<b>Cumulative</b> <b>Participating</b> <b>Preferred Ordinary</b>	<b>12116</b>	<hr/>	<hr/>	<b>CUM PARY.</b>	<b>12116</b>	<b>5/8/99</b>

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Clare Louise STONE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Clare Louise STONE		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 346	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>Shareholder Name</b> Kevin John STONE		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Kevin John STONE		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B	Number 346	<b>Shares held</b> Class _____ _____	Number _____ _____			
<b>Shareholder Name</b> Robert George WELLS		<b>Name</b> _____		<b>Shares transferred by</b> Robert George WELLS		
<b>Address</b> C/O 39 Exchange Street Norwich Norfolk		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary A	Number 10050	<b>Shares held</b> Class _____ _____	Number _____ _____			



**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MARIE CROSS Address THE OLD VICARAGE CHURCH STREET HORSFORD NORWICH UK Postcode NR10 3DB.			
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			
Name  Address    UK Postcode _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*RS Wain*

(Director / ~~Secretary~~)

Date

*15, 12, 99*

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **13/10/1999**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th October 2000** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number *inc code*

\_\_\_\_\_

Address

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_