



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A01 *A7YLVFX7* 463
COMPANIES HOUSE 25/10/95

NW/000068 / £18. 363s

Annual Return

of company number 02978673

M

company name
A&R LEISURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
13	10	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FULCRUM HOUSE
7 THE NORWICH BUSINESS PARK
WHITING ROAD
NORWICH NR4 6DJ

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

FULCRUM HOUSE
7 THE NORWICH BUSINESS PARK
WHITING ROAD
NORWICH NORFOLK NR4 6DJ

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

ANDREW MICHAEL
GREEN
47 PINECROFT WAY
NEEDHAM MARKET
IPSWICH
SUFFOLK IP6 8HB

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)Particulars of a new director **must** be notified on form 288.

JOHN
COLLINS
15A THE DRIVE
BUCKHURST HILL
ESSEX IG9 5RB

Day	Month	Year

 Date of any change.

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Date of Birth:- 23/06/42
Nat:BRITISH
Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

Directors - continued

Particulars.

ANDREW MICHAEL
GREEN
47 PINECROFT WAY
NEEDHAM MARKET
IPSWICH
SUFFOLK IP6 8HB

Date of Birth:- 21/04/63

Nat:BRITISH

Occ:COMPANY ADMINISTRATOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Solan Bowl (NORWICH) LIMITED
Solan Bowl (IPSWICH) LTD, Solan Bowl (IPSWICH) LTD

Particulars.

ROBERT GEORGE
WELLS
21 ASH GROVE
NORWICH
NORFOLK NR3 4BE

Date of Birth:- 26/05/50

Nat:BRITISH

Occ:ESTATE AGENT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Solan Bowl (NORWICH) LTD, Solan Bowl (IPSWICH) LTD,
Solan Bowl (HOLING) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ORDINARY	20770	2077 - 00
B ORDINARY	1730	173 - 00
CUMULATIVE PARTICIPATING PREFERRED ORDINARY SHARES	12116	1211 - 60
CUMULATIVE REDEMPTIBLE PREFERENCE SHARES	500,000	50,000 - 00
Totals	533916	53461 - 60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date

12.10.95

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KIDSWELL IMPRY CHARTERS ACCOUNTANTS
FULCRUM HOUSE, 7 THE NORWICH BUSINESS
PARK, WILTING ROAD, NORWICH,
NORFOLK Postcode NR4 6DJ



SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02978673		Account of Shares			
Company Name: A&R LEISURE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Number Transferred	
ANDREW MICHAEL GREEN, 47 PINECROFT WAY, NEWHAM MARKET, SUFFOLK		10720			'A' ORDINARY
ROBERT GEORGE WELLS, c/o 39 EXCHANGE STREET, NORWICH, NORFOLK		10050			'A' ORDINARY
MRS MARIE JEAN CROSS, SWANTON MARLEY HOUSE, SWANTON MARLEY, NORFOLK		346			'B' ORDINARY
DAVID PETER AND LINDA SUSAN DEWHURST 144 TUTTLEB LANE WEST WYMONDHAM, NORWICH, NORFOLK		346			'B' ORDINARY
KEVIN JOHN AND CLARE LOUISE STONE 26 KILWORTH WAY, GREAT AMWELL, HARTFORDSHIRE		346			'B' ORDINARY
GRIFFINIS MCALISTER DESIGNS LIMITED CROSFIELD, WICKS LANE, KILWORTH GREEN, STAMFORD, SUFFOLK		692			'B' ORDINARY

Continued overleaf

Name: John F Collins

Home Address: 15a The Drive
Buckhurst Hill
Essex
IG9 5RB

Date of Birth: 23 June 1942

Directorships Currently Held

Company Name

D J Holdings Limited

Cambridge Telephones Limited

Jacques Marisa Limited

Hilter Plant Limited

Whitecross Group Limited

Standbeck Manufacturing Company Limited

Directorships Previously Held in the Past 5 Years

Company Name

Dates Appointed and Resigned

Advanced Technology Maintenance Limited

13.12.83 - 24.06.92

Technology Management Group plc

13.12.83 - 24.06.92