



COMPANIES HOUSE

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



NW
15
000137

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 29/09/98

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	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

10 BARNARD ROAD
BOWTHORPE
NORWICH
NORFOLK NR5 9JB

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02978673

Register of members *(See note 5)*

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

The register is kept at

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

10 BARNARD ROAD
BOWTHORPE
NORWICH
NR5 9SB

Register of debenture holders *(See note 6)*

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

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

10 BARNARD ROAD
BOWTHORPE
NORWICH
NR5 9SB

Company Secretary *(See note 7)*

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

ANDREW MICHAEL
GREEN
9 NIGHTINGALE WAY
THETFORD
NORFOLK IP24 2YN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

STEPHEN
BLOOMFIELD
160 HIGH STREET
INGATESTONE
ESSEX CM4 9EZ

Day Month Year

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Date of any change.

Date of Birth:— 05/01/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See Attached List

02978673

Directors - continued

Particulars.

ANDREW MICHAEL
GREEN
9 NIGHTINGALE WAY
THETFORD
NORFOLK IP24 2YN

Date of Birth:- 21/04/63
Nat:BRITISH
Occ:COMPANY ADMINISTRATOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

See Attached List

Particulars.

RICHARD JOHN
LINCOLN
27 BEECHBANK DRIVE
THORPE END
NORWICH
NORFOLK NR13 5BW

Date of Birth:- 15/04/67
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See Attached List

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

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)
Ordinary 'A'	20770	2077-00
Ordinary 'B'	1730	173-00
Ordinary Preference	12116	1211-60
Redeemable Preference	500,000	50000-00
Totals	534,616	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 **£15.**

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

Signed

RS Lincoln

Secretary/Director*

*(delete as appropriate)

Date

15/12/98

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? ----->

RS Lincoln

10 Barnard Road

Bowlthorpe

Nottingham

Postcode NE5 9JB

Telephone 01603 740730

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

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 Transferred	Date of Registration of Transfer	
A.M. Green, 9 Nightingale Way, Thetford, Norfolk (ordinary 'A')		10720			
R. Wells 39 Exchange St, Norwich (ordinary 'A')		10050			
Mr + Mrs K S Stone 36 Furlong Way, Grant Amwell, Waver, Hertfordshire (ordinary 'B')		346			
Mrs Cross The Old Vicarage, Norwich Norwich Norfolk (ordinary 'B')		346			
Midland Growth Capital 10 Lower Thames Street, London - ordinary Preference		12116			
		500,000			
Griffiths McAllister Designs, Cornfields Wicks Lane, Broad Green, Stowmarket (ordinary 'B')		692			
Mr + Mrs D Dewhurst 144 Tottel Lane West Wynwardham, Norfolk (ordinary 'B')		346			

SUMMARY OF DIRECTORSHIPS

ANDREW GREEN

Solar Bowl (Holdings) Ltd
Solar Bowl (Norwich) Ltd
Solar Bowl (Ipswich) Ltd
Superskate Rollerinks Ltd
A & R Leisure Ltd

STEPHEN BLOOMFIELD

Solar Bowl (Holdings) Ltd
Solar Bowl (Norwich) Ltd
Solar Bowl (Ipswich) Ltd
Superskate Rollerinks Ltd
A & R Leisure Ltd
Company Pilot Ltd
Devon Conversions (CP) Ltd
Devon Group Ltd
Cambridge Capital Management Ltd
OIS Engineering Ltd
Bondco 620 Ltd
Reward Group Ltd
Cambridge Research & Innovation Ltd
Bodybits Ltd (resigned June 1998)
Machins Ltd
Elles Ltd
Bodybits (Holdings) Ltd (resigned June 1998)
New Ultra Ltd

RICHARD LINCOLN

Solar Bowl (Norwich) Ltd
Solar Bowl (Ipswich) Ltd
Superskate Rollerinks Ltd
A & R Leisure Ltd