



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/96

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	96

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.

Holding Company.

Nat EIS
000171. 363s

Annual Return

of company number 02978673

M

company name

A&R LEISURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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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.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

STEPHEN
BLOOMFIELD
160 HIGH STREET
INGATESTONE
ESSEX CM4 9EZ

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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

Date of resignation.

Show any relevant current and previous directorships.

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

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOLAR BOWL (NORWICH) LTD, SOLAR BOWL (IPSWICH) LTD
SOLAR BOWL (HOLDINGS) LTD
SUPERSKATE ROLLERINKS 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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SOLAR BOWL (NORWICH) LTD, SOLAR BOWL (IPSWICH) LTD
SOLAR BOWL (HOLDINGS) LTD
SUPERSKATE ROLLERINKS LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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)
A' ORDINARY	20770	2077.00
B' ORDINARY	1730	173.00
CUMULATIVE PARTICIPATING PREFERRED ORDINARY	12116	1211.60
CUMULATIVE REDEMABLE PREFERENCE	500,000	50,000.00
Totals	534,616	53,461.60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 13/10/95

A list of changes is enclosed ☐

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.

Signed ☒

Secretary/Director*

*(delete as appropriate)

Date 13-11-96

I enclose the fee of **£15.**

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

This return includes 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?----->

KIDSONS IMPEY, CHARTERED ACCOUNTANTS
Fulcrum House, 7 The Norwich
Business Park, Whitling Road
Norwich Postcode NR4 6QJ

Telephone 01603 628767 Ext

A & R LEISURE LIMITED

DIRECTOR : STEPHEN BLOOMFIELD

OTHER DIRECTORSHIPS

Company Pilot Limited

Devon Conversions (CP) Limited

Devon Group

A & R Leisure Limited

Solar Bowl (Norwich) Limited

Solar Bowl (Ipswich) Limited

Solar Bowl (Holdings) Limited

Cambridge Capital Management Limited

OIS Engineering Limited