



Companies House

**AR01** (ef)

**Annual Return**



X58TVXHS

Received for filing in Electronic Format on the: 10/06/2016

*Company Name:* **SERCO MANCHESTER LEISURE LIMITED**

*Company Number:* **04222446**

*Date of this return:* **01/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SERCO HOUSE  
16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY HOOK  
HAMPSHIRE  
RG27 9UY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 9UY**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SERCO CORPORATE SERVICES LIMITED**

*Registered or principal address:* **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY WAY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04007730**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MICHAEL GORDON**

Surname: **BOULT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR STEVE**

Surname: **LAWRENCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1969** Nationality: **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

---

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **IAN MICHAEL**

Surname:                           **PHELPS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/12/1952**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

---

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR ANDREW JAMES BRUCE**

Surname:                           **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/06/1963**                                Nationality:   **BRITISH**

Occupation:    **SENIOR FINANCE AND  
COMMERCIAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>81</b>
		<i>Aggregate nominal value</i>	<b>81</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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* : 19 ORDINARY B shares held as at the date of this return  
*Name:* THE COUNCIL OF THE CITY OF MANCHESTER

*Shareholding 2* : 81 ORDINARY shares held as at the date of this return  
*Name:* SERCO HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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