



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2011**

**XT6XWXQC**

*Company Name:* **Active8 Leisure Ltd**

*Company Number:* **04070544**

*Date of this return:* **08/09/2011**

*SIC codes:* **9262**

*Principal activity description:* **Other sporting activities**

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

*Situation of Registered Office:*  
**CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
ENGLAND  
CH65 9HQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LOUISE CLARE**

*Surname:*                                **GITTINS**

*Former names:*

*Service Address:*                        **CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH65 9HQ**

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

*Date of Birth:*    **04/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT TRAINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KARL GERARD**

*Surname:* **GREANEY**

*Former names:*

*Service Address:* **CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH65 9HQ**

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

*Date of Birth:* **25/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **HENSHALL**

*Former names:*

*Service Address:*        **CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH65 9HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **WORKSHOP ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MR ANTHONY PAUL

*Surname:* HOLDING

*Former names:*

*Service Address:* CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH65 9HQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/05/1956 *Nationality:* BRITISH

*Occupation:* LOCAL GOVERNMENT OFFICER

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER DAVID**

*Surname:*                                **JONES**

*Former names:*                        **JONES**

*Service Address:*                    **CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH65 9HQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/03/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER MATERIAL  
HANDLING**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHRYN ELIZABETH**

*Surname:*                                **TIMMINS**

*Former names:*

*Service Address:*                        **CHESTER HOUSE LLOYD DRIVE  
CHESHIRE OAKS BUSINESS PARK  
ELLESMERE PORT  
CHESHIRE  
UNITED KINGDOM  
CH65 9HQ**

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

*Date of Birth:*    **27/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Authorisation*

*Authenticated*

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

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