



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDU6LTE2**

*Company Name:* **A & G LEISURE LIMITED**

*Company Number:* **06821770**

*Date of this return:* **17/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O GJM ACCOUNTING SERVICES  
6 BIRCHFIELDS CRESCENT  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS14 2HZ**

## Single Alternative Inspection Location (SAIL)

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

**64 MONTGOMERY AVENUE  
LEEDS  
ENGLAND  
LS16 5RW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS AMANDA LOUISE**

*Surname:* **MCENERY**

*Former names:*

*Service Address:* **207 IVESON DRIVE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 6NY**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MS AMANDA LOUISE**

*Surname:*                      **MCENERY**

*Former names:*

*Service Address:*            **207 IVESON DRIVE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS16 6NY**

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

*Date of Birth:*    **26/06/1983**                            *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-02-17  
*Name:* GRAHAM NICHOLSON

*Shareholding 2* : 100 ORDINARY shares held as at 2011-02-17  
*Name:* AMANDA MCENERY

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### *Authorisation*

*Authenticated*

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

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