



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2012**

**X1NK4TPU**

*Company Name:* **A & E LEISURE; CARAVAN AND MOTORHOME SERVICE AND REPAIR SPECIALISTS LTD**

*Company Number:* **07823508**

*Date of this return:* **26/10/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O ROGER FIRTH  
56 CHESTNUT AVENUE  
EUXTON  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 6BS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JANET**

Surname: **FIRTH**

Former names: **WATTS**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/05/1954** *Nationality:* **ENGLISH**

*Occupation:* **NONE**

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*Company Director* 2

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

Surname: **FIRTH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/05/1951** *Nationality:* **ENGLISH**

*Occupation:* **LLOYDS SURVEYER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER MICHAEL**

*Surname:*                         **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/09/1983**                                *Nationality:*    **ENGLISH**

*Occupation:*     **AFTER SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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* : **8 A ORDINARY shares held as at the date of this return**  
*Name:* **ROGER FIRTH**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FIRTH**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **JANET FIRTH**

## *Authorisation*

*Authenticated*

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

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