



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2015**

X4K30EVL

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

Company Number: **07823508**

Date of this return: **26/10/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ROGER FIRTH
56 CHESTNUT AVENUE
EUXTON
CHORLEY
LANCASHIRE
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: ****/05/1954** *Nationality:* **ENGLISH**

Occupation: **NONE**

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: ****/05/1951** *Nationality:* **ENGLISH**

Occupation: **LLOYDS SURVEYER**

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: ****/09/1983** *Nationality:* **ENGLISH**

Occupation: **AFTER SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **FLOYD**

Former names:

Service Address: **53 WENTWORTH WENTWORTH GROVE
WINSFORD
CHESHIRE
ENGLAND
CW7 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **STEVENSON**

Former names:

Service Address: **56 FOXCOTE
WIDNES
UNITED KINGDOM
WA8 4YJ**

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND DISTRIBUTION ONLY.

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

Prescribed particulars

DIVIDEND DISTRIBUTION ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 ORDINARY A shares held as at the date of this return**
Name: **ROGER FIRTH**

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

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **NICOLA FLOYD**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **GARY STEVENSON**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **JENNIFER 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.