



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ABC LEISURE GROUP LIMITED

Company Number: 02860394

Date of this return: 08/10/2013

SIC codes: 30120
55209

Company Type: Private company limited by shares

Situation of Registered Office: SCARFIELD WHARF
ALVECHURCH
WORCESTERSHIRE
B48 7SQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL ROBERT**

Surname: **ONENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **BODDICE**

Former names:

Service Address: **CHURCHILL OLD FARM
CHURCHILL
KIDDERMINSTER
WORCESTERSHIRE
DY10 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **HELPS**

Former names:

Service Address: **42 HANBURY ROAD
DROITWICH
WORCESTERSHIRE
WR9 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CARL ROBERT**

Surname: **ONENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **KEVIN PATRICK**

Surname: **THRELFALL**

Former names:

Service Address: **PERTON HOUSE PATTINGHAM ROAD
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200001
		<i>Aggregate nominal value</i>	200001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200001
		<i>Total aggregate nominal value</i>	200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **66667 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BODDICE**

Shareholding 2 : **66667 ORDINARY shares held as at the date of this return**
Name: **KEVIN PATRICK THRELFALL**

Shareholding 3 : **66667 ORDINARY shares held as at the date of this return**
Name: **EDWARD JOHN HELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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