



Companies House

AR01 (ef)

Annual Return



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Company Name: THE A & S LEISURE GROUP LIMITED

Company Number: 00939109

Date of this return: 31/05/2016

SIC codes: 92000

Company Type: Private company limited by shares

Situation of Registered Office: 15 LIVESEY STREET
SHEFFIELD
SOUTH YORKSHIRE
S6 2BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY ROBERT**

Surname: **MILES**

Former names:

Service Address: **47 SUMMERHOUSE DRIVE
SHEFFIELD
ENGLAND
S8 8AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID EASTON DEY**

Surname: **ALLEN**

Former names:

Service Address: **THE MEADOWS
SUMMERLEY LOWER ROAD, APPERKNOWLE
DRONFIELD
DERBYSHIRE
S18 4BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN/DIRECTOR**

Company Director 2

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

Surname: **ALLEN**

Former names:

Service Address: **22 BROAD ELMS LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 9RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LINDA**

Surname: **CLARK**

Former names:

Service Address: **3 HILL TOP LANE
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
S61 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **550000 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2015-09-03

Name: **DAVID EASTON DEY ALLEN**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**
Name: **MARK ALLEN**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **SUE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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