



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2010**

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*Company Name:* **A&C LEISURE LTD**

*Company Number:* **06821761**

*Date of this return:* **17/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 GENESIS PARK SHEFFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1DX**

## Single Alternative Inspection Location (SAIL)

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

**C/O MARK THOMPSON  
1 GENESIS BUSINESS PARK  
SHEFFIELD ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
S60 1DX**

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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)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN**  
*Surname:* **MORDUE**  
*Former names:*  
*Service Address:* **6 QUEENS STABLES  
82 PARK GRANGE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S2 3RU**

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

*Date of Birth:* **04/04/1982** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLES FREDERICK**  
*Surname:* **SHILSTON**  
*Former names:*  
*Service Address:* **6 QUEENS STABLES  
82 PARK GRANGE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S2 3RU**

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

*Date of Birth:* **14/04/1975** *Nationality:* **ENGLISH**  
*Occupation:* **MANAGING DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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 17/02/2010 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

**50 ORDINARY Shares held as at 17/02/2010**

*Name:* **CHARLES FREDERICK SHILSTON**

*Address:*

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*Shareholding* : 2

**50 ORDINARY Shares held as at 17/02/2010**

*Name:* **ADRIAN MORDUE**

*Address:*

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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.