



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOUT LEISURE BUSINESS & ACCOMMODATION LIMITED**

Company Number: **SC473129**

Date of this return: **21/03/2016**

SIC codes: **79120**

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

Situation of Registered Office: **272 BATH STREET
GLASGOW
G2 4JR**

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 DAVID GORDON
REVORDNAL DALLAS
FORRES
MORAY
SCOTLAND
IV36 2RW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **GORDON**

Former names:

Service Address: **REVORDNAL DALLAS
FORRES
MORAY
SCOTLAND
IV36 2RW**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY**

Surname: **GORDON**

Former names:

Service Address: **131 BALCARRES AVENUE
I/I
GLASGOW
SCOTLAND
G12 0QW**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: HENRY GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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