



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R and J Leisure Limited**

Company Number: **01597399**

Date of this return: **23/10/2012**

SIC codes: **93290**

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

Situation of Registered Office: **68 BRIGG ROAD
BARTON UPON HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN18 5DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIE DIANNE**

Surname: **ARMITAGE**

Former names:

Service Address: **68 BRIGG ROAD
BARTON UPON HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN18 5DT**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **ARMITAGE**

Former names:

Service Address: **68 BRIGG ROAD
BARTON UPON HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN18 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROSALIE DIANNE**

Surname: **ARMITAGE**

Former names:

Service Address: **68 BRIGG ROAD
BARTON UPON HUMBER
SOUTH HUMBERSIDE
ENGLAND
DN18 5DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 23/10/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOHN ARMITAGE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ROSALIE DIANNE ARMITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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