



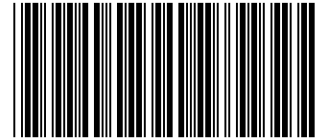
Companies House
— for the record —

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Annual Return

Company Name: **J. & M. LEISURE (NORTH) LTD**

Company Number: **01632899**



XJ48WMX7

Received for filing in Electronic Format on the: **09/02/2007**

Company Details

Period Ending: **19/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5540

5530

*Registered Office:
Address:*

**FERNWOOD HOUSE
FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

*Register of
Members Address:*

**LION HOUSE, 400 DURHAM
ROAD
BIRTLEY
CO. DURHAM
DH3 1LS**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVIE LEE PATTINSON**

Address: **3 PHOENIX HOUSE
QUEEN STREET QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR NE1 3UG**

Director 1:

Name: **MR ROBERT PATTINSON** *Address:* **NORTH FARM**
Date of Birth: **21/07/1934** **LAMESLEY**
Nationality: **BRITISH** **GATESHEAD**
Occupation: **THEATRICAL** **TYNE & WEAR NE11 0EU**

Director 2:

Name: **STEVIE LEE PATTINSON** *Address:* **3 PHOENIX HOUSE**
Date of Birth: **30/08/1969** **QUEEN STREET QUAYSIDE**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **RESTAURATEUR** **TYNE & WEAR NE1 3UG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 19/01/2007

Name: **ARCWHIZ 2000 LTD**

Address: **FERNWOOD HOUSE**
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE NE2 1TJ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**