



Companies House
— for the record —

363a^(ef)

Annual Return



XNKPS71T

Received for filing in Electronic Format on the: **02/02/2009**

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

Company Number: **01632899**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

5530

5540

*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:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVIE LEE PATTINSON**

Address: **2 THE COURTYARD
NORTH FARM LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EP**

Director 1 :

Name: **MR ROBERT PATTINSON**

Address: **NORTH FARM LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EU**

Date of Birth: **21/07/1934** *Nationality:* **BRITISH**

Occupation: **THEATRICAL**

Director 2 :

Name: **STEVIE LEE PATTINSON**

Address: **2 THE COURTYARD
NORTH FARM LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EP**

Date of Birth: **30/08/1969** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name: **ARCWHIZ 2000 LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/02/2009**

Authenticated: **Yes (E/W)**