



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HJ3C9

Received for filing in Electronic Format on the: **18/02/2013**

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

Company Number: **01632899**

Date of this return: **19/01/2013**

SIC codes: **99999**

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

Situation of Registered Office: **LION HOUSE 400 DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1LS**

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 MANOR CARE HOME GROUP
LION HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH3 1LS

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVIE-LEE**

Surname: **PATTINSON**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **PATTINSON**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEVIE-LEE**

Surname: **PATTINSON**

Former names:

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

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

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 19/01/2013 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: **ARCWHIZ 2000 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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