



Companies House
— for the record —

AR01 (ef)

Annual Return



XUZVUGYT

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **01632899**

Date of this return: **19/01/2010**

SIC codes: **5530**
5540

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

Situation of Registered Office: **FERNWOOD HOUSE, FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

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 ROBSON LAIDLER LLP
FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TJ**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	STEVIE LEE
<i>Surname:</i>	PATTINSON
<i>Former names:</i>	
<i>Service Address:</i>	2 THE COURTYARD NORTH FARM LAMESLEY GATESHEAD TYNE & WEAR NE11 0EP

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**
Surname: **PATTINSON**
Former names:
Service Address: **NORTH FARM
LAMESLEY
GATESHEAD
TYNE & WEAR
NE11 0EU**

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

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

Company Director **2**

Type: **Person**
Full forename(s): **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: **1969-08-30** *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</i>	1
		<i>Amount unpaid</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 19/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 19/01/2010

Name: **ARCWHIZ 2000 LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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