



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2012**

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Company Name: **INTERNATIONAL LEISURE MANAGEMENT LIMITED**

Company Number: **02474745**

Date of this return: **27/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **21 PRINCE CONSORT DRIVE
CHISLEHURST
KENT
BR7 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD KEITH**

Surname: **BARNETT**

Former names:

Service Address: **21 PRINCE CONSORT DRIVE
CHISLEHURST
KENT
BR7 5SB**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER LYN**

Surname: **BARNETT**

Former names:

Service Address: **21 PRINCE CONSORT DRIVE
CHISLEHURST
KENT
BR7 5SB**

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD KEITH**

Surname: **BARNETT**

Former names:

Service Address: **21 PRINCE CONSORT DRIVE
CHISLEHURST
KENT
BR7 5SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1952** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 5000 ORDINARY A shares held as at the date of this return
Name: RICHARD KEITH BARNETT

Shareholding 2 : 5000 ORDINARY B shares held as at the date of this return
Name: RICHARD KEITH BARNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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