



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISUREBAY UK LIMITED**

Company Number: **02774076**

Date of this return: **16/12/2011**

SIC codes: **56302**
56101

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

Situation of Registered Office: **THE YEW TREE INN**
PRIORS FROME
DORMINGTON
HEREFORD
HR1 4EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY ANN**

Surname: **WALL**

Former names:

Service Address: **YEW TREE INN
PRIORS FROME
HEREFORD
HEREFORDSHIRE
HR1 4EH**

Company Director ***1***

Type: **Person**

Full forename(s): **LEONARD KENNETH**

Surname: **GEE**

Former names:

Service Address: **THE YEW TREE INN
PRIORS FROME
HEREFORD
HEREFORDSHIRE
HR1 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948**

Nationality: **BRITISH**

Occupation: **CATERER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACH TO THE SHARES			

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 16/12/2011 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: **L.K. GEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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