



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|--------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>INTELLECTUAL LEISURE LIMITED</b>                                      |
| <i>Company Number:</i>                 | <b>04355887</b>                                                          |
| <i>Date of this return:</i>            | <b>18/01/2012</b>                                                        |
| <i>SIC codes:</i>                      | <b>90040</b>                                                             |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                 |
| <i>Situation of Registered Office:</i> | <b>ST BRANDON'S HOUSE 29 GREAT GEORGE STREET<br/>BRISTOL<br/>BS1 5QT</b> |

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DAVID**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **10 BAILIFFS CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2AZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL DAVID**

*Surname:*                **FOWLER**

*Former names:*

*Service Address:*        **10 BAILIFFS CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2AZ**

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

*Date of Birth:*    **18/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN CHRISTOPHER**

*Surname:* **TIMMINS**

*Former names:*

*Service Address:* **6 SWANCOMBE  
CLAPTON IN GORDANO  
BRISTOL  
AVON  
BS20 9RR**

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

*Date of Birth:* **21/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES ARE IRREDEEMABLE AND ARE IDENTICAL IN THAT THEY RANK EQUALLY FOR DIVIDENDS AND ANY DISTRIBUTION ON A WINDING UP.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **D A SHEFFIELD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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