



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISURE SOLUTIONS (U.K.) LTD.**

Company Number: **04662604**

Date of this return: **11/02/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1 ATLANTIC CRESCENT
BARRY DOCK
BARRY
VALE OF GLAMORGAN
UNITED KINGDOM
CF63 3RG**

Officers of the company

Company Secretary 1

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

Surname: **GONZALEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GONZALEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **MATHEWS**

Former names:

Service Address: **UNIT 1 ATLANTIC CRESCENT
BARRY
SOUTH GLAMORGAN
WALES
CF63 3RG**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 |

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING RIGHTS, FULL DIVIDENDS AND FULL EQUITY RIGHTS.

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 11/02/2014 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-02-01

Name: **ROSEMARY DENISE GONZALEZ**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-01

Name: **REBECCA MATTHEWS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GONZALEZ**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL MATHEWS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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