



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04662604**

Date of this return: **11/02/2016**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 1 ATLANTIC CRESCENT
BARRY DOCK
BARRY
VALE OF GLAMORGAN
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: ****/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: ****/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 11/02/2016 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**
Name: **ROSEMARY DENISE GONZALEZ**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GRAHAM GONZALEZ**

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

Shareholding 4 : **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.