



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSENTIAL LEISURE LIMITED**

Company Number: **05453302**

Date of this return: **16/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SOUTH LODGE 1 THE PARADE
MOOR ROAD
FILEY
NORTH YORKSHIRE
YO14 9GA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SOUTH LODGE 1 THE PARADE
MOOR ROAD
FILEY
NORTH YORKSHIRE
YO14 9GA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **BELL**

Former names:

Service Address: **16 BEECH ROAD
ELLOUGHTON
NORTH HUMBERSIDE
HU15 1JX**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURENCE PATRICK**

Surname: **CORRIGAN**

Former names:

Service Address: **NEWGATE HOUSE NEWGATE STREET
COTTINGHAM
EAST YORKSHIRE
HU16 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1952**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-01

Name: **LAURENCE CORRIGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-01

Name: **LINDA CORRIGAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
ESSENTIAL ESTATES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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