



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

**X49DA9WB**

*Company Name:* **ESSENTIAL LEISURE LIMITED**

*Company Number:* **05453302**

*Date of this return:* **16/05/2015**

*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*    **1**

*Type:*                                **Person**

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

*Surname:*                                **CORRIGAN**

*Former names:*

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

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

*Date of Birth:*    **10/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **MD**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **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.