



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5306GU0**

*Company Name:* **P & R UK LEISURE LIMITED**

*Company Number:* **07149622**

*Date of this return:* **08/02/2016**

*SIC codes:* **56301**  
**96090**

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

*Situation of Registered Office:* **112 COMMERCIAL ROAD**  
**LONDON**  
**E1 1NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ROHIT**

*Surname:* **LAKHANPAUL**

*Former names:*

*Service Address:* **112 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E11NU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROHIT**

*Surname:*                **LAKHANPAUL**

*Former names:*

*Service Address:*        **112 COMMERCIAL ROAD  
LONDON  
UNITED KINGDOM  
E11NU**

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

*Date of Birth:*    **\*\*/10/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROHIT LAKHANPAUL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PARMINDER LAKHANPAUL**

## *Authorisation*

*Authenticated*

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

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