



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **4J Leisure Limited**

Company Number: **08806653**



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Company Name: **4J Leisure Limited**

Company Number: **08806653**

Confirmation **09/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	55800
Currency:	GBP	Aggregate nominal value:	55800

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	55800
		Total aggregate nominal value:	55800
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAT & LYNDA DOHERTY**

Shareholding 2: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN & SUE ENTWISTLE**

Shareholding 3: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERD ENGINEERING INSPECTIONS LTD**

Shareholding 4: **8400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN JAMES EVANS**

Shareholding 5: **8400 ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA ANN EVANS**

Shareholding 6: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **GLORIA GILL**

Shareholding 7: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN HURST**

Shareholding 8: **8400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY JAMES**

Shareholding 9: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN JONES**

Shareholding 10: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIER JONES**

Shareholding 11: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALUN LEWIS**

Shareholding 12:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON LUXTON</b>
Shareholding 13:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES MORENO-JAMES</b>
Shareholding 14:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOVEREIGN PENSION SERVICES LTD</b>
Shareholding 15:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LU THOMAS</b>
Shareholding 16:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY WELSH</b>
Shareholding 17:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM WILLETTS</b>
Shareholding 18:	<b>8400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL WILLETTS</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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