



Companies House

AR01 (ef)

Annual Return



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Company Name: LEISURE SYSTEMS (SERVICES) LIMITED

Company Number: 08953719

Date of this return: 24/03/2015

SIC codes: 33190

Company Type: Private company limited by shares

Situation of Registered Office: 19 TROILUS GARDENS TROILUS GARDENS
HEBBURN
TYNE AND WEAR
UNITED KINGDOM
NE31 1FG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **HUNTER**

Former names:

Service Address: **11 HORSLEY HILL ROAD**
 SOUTH SHIELDS
 TYNE AND WEAR
 UNITED KINGDOM
 NE33 3ET

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

Date of Birth: **15/05/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : 10 A ORDINARY shares held as at the date of this return
Name: DEREK HUNTER

Authorisation

Authenticated

This form was authorised by one of the following:

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