



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEMSWORTH LEISURE LTD**

*Company Number:* **09071291**

*Date of this return:* **04/06/2016**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **WHITBY COURT ABBEY ROAD  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8EL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GORDON PETER**

*Surname:*                **MAIR**

*Former names:*

*Service Address:*        **WHITBY COURT ABBEY ROAD  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS BEVERLEY ANN**

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **WHITBY COURT ABBEY ROAD  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD8 8EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DEBRA**

*Surname:*                      **TINGEY**

*Former names:*

*Service Address:*            **WHITBY COURT ABBEY ROAD**  
                                      **SHEPLEY**  
                                      **HUDDERSFIELD**  
                                      **WEST YORKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **HD8 8EL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1965**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON MAIR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLEY RADFORD**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEBRA TINGEY**

## *Authorisation*

*Authenticated*

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

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