



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGB99ZMR

Company Name: **LH LEISURELAND LTD**

Company Number: **NI604917**

Date of this return: **28/10/2011**

SIC codes: **93290**

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

Situation of Registered Office: **UNIT 4 PORT OF LARNE BUSINESS PARK
REDLANDS ROAD
LARNE
COUNTY ANTRIM
NORTHERN IRELAND
BT40 1FD**

Officers of the company

Company Director 1

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/04/1970**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/02/1972**

Nationality: **NORTHERN IRISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/03/1972** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/10/1971** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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 ORDINARY shares held as at the date of this return
Name: PATRICK HUGHES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CLARE HUGHES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN LENNOX

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOANNE LENNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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