



Companies House

# LLAR01 (ef)

## Annual Return



X41JH1Y8

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*LLP name in full:* Health and Leisure Solutions Co LLP

*LLP Number:* OC372768

*Date of this return:* 17/02/2015

*Company Type:* Limited Liability Partnership

*Situation of Registered Office:*  
THE BEECHES SANDS HOUSE  
SANDS LANE  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 8HJ

*LLP Member*                      *I*  
*Type:*                                **Person**  
*Full forename(s):*                **MR. IAN JEFFERY**

*Surname:*                         **KENDALL**

*Former names:*

*Service Address:*                **THE BEECHES SANDS HOUSE  
SANDS LANE  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 8HJ**

**Appointment is for a Designated Member**

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

*Date of Birth:*    **19/04/1952**

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*LLP Member*                      **2**  
*Type:*                                **Person**  
*Full forename(s):*                **MRS. HELEN LESLEY**

*Surname:*                         **SMITHSON**

*Former names:*

*Service Address:*                **THE BEECHES SANDS HOUSE  
SANDS LANE  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 8HJ**

**Appointment is for a Designated Member**

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

*Date of Birth:*   **14/10/1956**

*LLP Member*                      3

*Type:*                                      **Corporate**

*Name:*                                      **HEALTH AND LEISURE SOLUTIONS CO (UK) LTD**

*Registered or  
principal address:*                      **THE BEECHES SANDS HOUSE  
SANDS LANE  
MIRFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF14 8HJ**

*European Economic Area (EEA) LLP*

*Register Location:*                      **ENGLAND AND WALES**

*Registration Number:*                      **07918084**

**Appointment is for a Designated Member**

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*Authorisation*

*Authenticated*

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

Designated member, Judicial factor.