



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEWTON LEISURE (SCOTLAND) LIMITED**

*Company Number:* **SC121748**

*Date of this return:* **07/12/2013**

*SIC codes:* **93210**

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

*Situation of Registered Office:* **3 DAVA STREET  
PAVILLION 2, BROOMLOAN ROAD  
GLASGOW  
SCOTLAND  
G51 2JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **31 CASTLE GATE  
UDDINGSTON  
GLASGOW  
SCOTLAND  
G71 7HU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ADELE**

*Surname:*                           **NEWTON**

*Former names:*

*Service Address:*                **31 CASTLE GATE  
UDDINGSTON  
GLASGOW  
SCOTLAND  
G71 7HU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAY**

*Surname:*                           **NEWTON**

*Former names:*

*Service Address:*                **31 CASTLE GATE  
UDDINGSTON  
GLASGOW  
SCOTLAND  
G71 7HU**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **01/07/1967**                                *Nationality:*   **BRITISH**

*Occupation:*    **AMUSEMENT ARCADE  
OPERATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **NEWTON LEISURE HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

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

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