



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARLEQUIN LEISURE INVESTMENTS LIMITED**

Company Number: **SC274694**

Date of this return: **13/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **1313 ARGYLE STREET
GLASGOW
G3 8TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1313 ARGYLE STREET
GLASGOW
SCOTLAND
G3 8TL**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR CHARAN SINGH**

Surname: **GILL**

Former names:

Service Address: **TARA 32 SUTHERLAND AVENUE
GLASGOW
G41 4HQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8700
		<i>Aggregate nominal value</i>	8700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8700
		<i>Total aggregate nominal value</i>	8700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **3480 ORDINARY shares held as at the date of this return**
Name: **GURMAIL SINGH DHILLON**

Shareholding 2 : **2175 ORDINARY shares held as at the date of this return**
Name: **CHARAN GILL**

Shareholding 3 : **2175 ORDINARY shares held as at the date of this return**
Name: **PARMINDER GILL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
870 shares transferred on 2006-12-31
Name: **CS GILL FAMILY RUST**

Shareholding 5 : **174 ORDINARY shares held as at the date of this return**
Name: **PREET SANDHU**

Shareholding 6 : **174 ORDINARY shares held as at the date of this return**
Name: **JASPREET BAINS**

Shareholding 7 : 174 ORDINARY shares held as at the date of this return
Name: BASANT GILL

Shareholding 8 : 174 ORDINARY shares held as at the date of this return
Name: SAMPURAN GILL

Shareholding 9 : 174 ORDINARY shares held as at the date of this return
Name: CETAL BAINS

Authorisation

Authenticated

This form was authorised by one of the following:

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