



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/01/2016

X4Y20XHL

*Company Name:* **WRIGHTS LEISURE NORTH WEST LIMITED**

*Company Number:* **03136424**

*Date of this return:* **11/12/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **148 COASTAL ROAD  
BOLTON LE SANDS  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA5 8JW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS LYNDA BERYL**

Surname: **STEWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **STEWARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2015-11-20**

*Name:* **MRS JULIE ANNE WRIGHT**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2015-11-20**

*Name:* **MR TREVOR WRIGHT**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **MICHAEL STEWARD**

*Shareholding 4* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **LYNDA STEWARD**

## *Authorisation*

*Authenticated*

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

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