



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

120x8  
101149

**363a**

## Annual Return

**Company Number** 1816505

**Company Name in full** S. & J. LEISURE GROUP LIMITED

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 2   | 1 | 1     | 2 | 2    | 0 | 0 |

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

| Day |  | Month |  | Year |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

### Registered Office

Show here the address at the date of  
this return.

21 Bedford Square

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode WC1B 3HH

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9272

If the code number cannot be determined,  
give a brief description of principal activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



A19  
COMPANIES HOUSE

0355  
23/02/01

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21 Bedford Square  
\_\_\_\_\_  
\_\_\_\_\_  
Post town London  
County / Region \_\_\_\_\_ UK Postcode WC1B 3HH

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

\_\_\_\_\_  
\_\_\_\_\_  
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

## Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

\_\_\_\_\_  
Sanjay

\* Voluntary details.

Surname

Aggarwal

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

9 Nascot Wood Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Watford

County / Region

Hertfordshire

UK Postcode

WD1 3RT

Country

## Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

|                           |                 |                      |       |      |             |   |         |   |   |
|---------------------------|-----------------|----------------------|-------|------|-------------|---|---------|---|---|
| Name                      | * Style / Title |                      |       |      |             |   |         |   |   |
|                           |                 | Day                  | Month | Year |             |   |         |   |   |
| Date of birth             |                 | 1                    | 8     | 0    | 2           | 1 | 9       | 7 | 4 |
| Forename(s)               |                 | Sanjay               |       |      |             |   |         |   |   |
| Surname                   |                 | Aggarwal             |       |      |             |   |         |   |   |
| Address                   |                 | 9 Nascot Wood Road   |       |      |             |   |         |   |   |
| Usual residential address |                 |                      |       |      |             |   |         |   |   |
| Post town                 |                 | Watford              |       |      |             |   |         |   |   |
| County / Region           |                 | Hertfordshire        |       |      | UK Postcode |   | WD1 3RT |   |   |
| Country                   |                 |                      |       |      | Nationality |   | British |   |   |
| Business occupation       |                 | Financial Controller |       |      |             |   |         |   |   |

\* Voluntary details.

|                           |                 |                    |       |      |             |   |         |   |   |
|---------------------------|-----------------|--------------------|-------|------|-------------|---|---------|---|---|
| Name                      | * Style / Title |                    |       |      |             |   |         |   |   |
|                           |                 | Day                | Month | Year |             |   |         |   |   |
| Date of birth             |                 | 0                  | 4     | 0    | 1           | 1 | 9       | 4 | 2 |
| Forename(s)               |                 | Satish Kumar       |       |      |             |   |         |   |   |
| Surname                   |                 | Aggarwal           |       |      |             |   |         |   |   |
| Address                   |                 | 9 Nascot Wood Road |       |      |             |   |         |   |   |
| Usual residential address |                 |                    |       |      |             |   |         |   |   |
| Post town                 |                 | Watford            |       |      |             |   |         |   |   |
| County / Region           |                 | Hertfordshire      |       |      | UK Postcode |   | WD1 3RT |   |   |
| Country                   |                 |                    |       |      | Nationality |   | British |   |   |
| Business occupation       |                 | Company Director   |       |      |             |   |         |   |   |

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

|  |                            |                    |             |         |
|--|----------------------------|--------------------|-------------|---------|
| <b>Name</b>  | <b>* Style / Title</b>     | Mrs                |             |         |
|  |                            | Day                | Month       | Year    |
| <b>Directors</b>   | Date of birth              | 0                  | 1           | 0       |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | Forename(s)                | Sudha Rani         |             |         |
|  | Surname                    | Aggarwal           |             |         |
|  |                            |                    |             |         |
| <b>Address</b>   |                            | 9 Nascot Wood Road |             |         |
|  |                            |                    |             |         |
| <b>Usual residential address</b>   | Post town                  | Watford            |             |         |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region            | Hertfordshire      | UK Postcode | WD1 3RT |
|  | Country                    |                    | Nationality | British |
|  | <b>Business occupation</b> | Company Director   |             |         |

\* Voluntary details.

|  |                            |     |             |      |
|--|----------------------------|-----|-------------|------|
| <b>Name</b>  | <b>* Style / Title</b>     |     |             |      |
|  |                            | Day | Month       | Year |
| <b>Directors</b>   | Date of birth              |     |             |      |
| In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.      | Forename(s)                |     |             |      |
|  | Surname                    |     |             |      |
|  |                            |     |             |      |
| <b>Address</b>   |                            |     |             |      |
|  |                            |     |             |      |
| <b>Usual residential address</b>   | Post town                  |     |             |      |
| must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | County / Region            |     | UK Postcode |      |
|  | Country                    |     | Nationality |      |
|  | <b>Business occupation</b> |     |             |      |

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 1816505

**Company Name in full** S. & J. LEISURE GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| <b>Name</b><br>Satish Kumar Aggarwal<br><hr/> <b>Address</b><br>9 Nascot Wood Road, Watford, Hertfordshire.<br><hr/> <b>UK Postcode</b> WD1 3RT   | Ordinary Shares<br><div>245,833</div>              |   |                                  |
| <b>Name</b><br>Mrs Sudha Rani Aggarwal<br><hr/> <b>Address</b><br>9 Nascot Wood Road, Watford, Hertfordshire.<br><hr/> <b>UK Postcode</b> WD1 3RT | Ordinary Shares<br><div>4,167</div>                |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>   |  |   |                                  |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

250,000

£250,000.00

Totals

250,000

£250,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

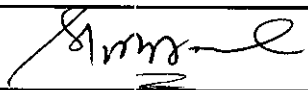
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

18/12/2020

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Harley Street Registrars Limited, 21 Bedford Square, London WC1B

3HH

Tel

DX number

DX exchange