



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEISURE SERVICES LIMITED**

Company Number: **02985986**

Date of this return: **02/11/2011**

SIC codes: **93110**

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

Situation of Registered Office: **40 HIGH STREET
BRENTWOOD
ESSEX
CM14 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR YILFER**

Surname: **SHEVKET**

Former names:

Service Address: **52 GREENLEAFE DRIVE
BARKINGSIDE
ILFORD
ESSEX
IG6 1LJ**

Company Director **1**

Type: **Person**

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

Surname: **SHEVKET**

Former names:

Service Address: **52 GREENLEAFE DRIVE
BARKINGSIDE
ILFORD
ESSEX
IG6 1LJ**

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

Date of Birth: **27/07/1962**

Nationality: **BRITISH**

Occupation: **LEISURE**

Company Director **2**

Type: **Person**

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

Surname: **SHEVKET**

Former names:

Service Address: **61A HIGH STREET
BARKINGSIDE
ILFORD
ESSEX
IG6 2AF**

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

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**

Occupation: **LEISURE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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 shares held as at the date of this return**
99 shares transferred on 2011-01-01

Name: **AHMET SHEVKET**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **YILFER SHEVKET**

Authorisation

Authenticated

This form was authorised by one of the following:

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