



Companies House

— for the record —

Company Name

LEISURE INNOVATIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2688609

Information extracted from
Companies House records on
3th February 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A25
COMPANIES HOUSE

0566
13/03/00

Section 1: Company details

Ref: 2688609/03/10

Ref: 2688609/03/10		Current details		Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		20 Marle Gardens Waltham Abbey Essex EN9 2DZ		Address UK Postcode - - - - -	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Address where the Register is held At Registered Office		Address UK Postcode - - - - -	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Not Applicable		Address UK Postcode - - - - -	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		SIC Code	Description	SIC CODE	Description
		9305	Other service activities	- - - -	
<div>></div> <div>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>				- - - -	

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Graham John HAMMOND Address 20 Marle Gardens Waltham Abbey Essex EN9 2DZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Graham John HAMMOND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Graham John HAMMOND Address 20 Marle Gardens Waltham Abbey Essex EN9 2DZ Date of birth 03/02/1943 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham John HAMMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Simon Richard LEE Address 141 Warren Drive Hornchurch Essex RM12 4QU Date of birth 10/03/1966 Nationality British Occupation Sale Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Richard LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share <hr/> Nominal value of each share <hr/> Number of shares issued <hr/> Aggregate Nominal Value of issued shares <hr/>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued <hr/> Total Nominal value of shares issued <hr/>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name M.J. DAY	Name 		Shares transferred by M.J. DAY			
		Address 					
	Address 73 Warren Road London E11 2LX	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2497	Shares held Class 	Number 	Class 	Number 	Date of transfer _ / _ / _ _
							_ / _ / _ _
>	Shareholder Name C.M. HAMMOND	Name 		Shares transferred by C.M. HAMMOND			
		Address 					
	Address 20 Marie Gardens Waltham Abbey Essex EN9 2DZ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 50	Shares held Class 	Number 	Class 	Number 	Date of transfer _ / _ / _ _
							_ / _ / _ _
>	Shareholder Name G.J. HAMMOND	Name 		Shares transferred by G.J. HAMMOND			
		Address 					
	Address 20 Marie Gardens Waltham Abbey Essex EN9 2DZ	 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2447	Shares held Class 	Number 	Class 	Number 	Date of transfer _ / _ / _ _
							_ / _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Simon Richard LEE		Name 		Shares transferred by Simon Richard LEE		
Address 141 Warren Drive Hornchurch Essex RM12 4QU		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 2497		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name K.J. PLATTEN		Name 		Shares transferred by K.J. PLATTEN		
Address 12 Albert Road Epsom Surrey KT17 4EH		Address 				
UK Postcode _ _ _ _ _		 				
Shares held Class Number Ordinary 2509		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
18/2/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th February 2001 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G J HAMMOND

Telephone number inc code

01992 711574

Address

20 MARLE GARDENS
WALTHAM ABBEY
ESSEX

DX number if applicable

DX exchange

Postcode

EN9 2DZ