



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

X2GPRVF5

Company Name: **LCS LEISURE LTD**

Company Number: **04782275**

Date of this return: **30/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **CANAL HOUSE 24 THE WHARF
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE PAUL**

Surname: **JONES**

Former names:

Service Address: **16 DUKES WHARF
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3AE**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER BRIAN**

Surname: **JONES**

Former names:

Service Address: **CANAL HOUSE 24 THE WHARF
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3AH**

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

Date of Birth: **14/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **JONES**

Former names:

Service Address: **46 UNION STREET
RUNCORN
CHESHIRE
WA7 5SU**

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

Date of Birth: **16/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LEE PAUL**

Surname: **JONES**

Former names:

Service Address: **16 DUKES WHARF
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3AE**

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

Date of Birth: **05/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SIMON DAVID**

Surname: **JONES**

Former names:

Service Address: **CANAL HOUSE 24 THE WHARF
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3AH**

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

Date of Birth: **03/09/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARDS TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

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 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15 ORDINARY shares held as at 2011-05-30**
Name: **LEE PAUL JONES**

Shareholding 2 : **15 ORDINARY shares held as at 2011-05-30**
Name: **SIMON DAVID JONES**

Shareholding 3 : **55 ORDINARY shares held as at 2011-05-30**
Name: **CHRISTOPHER BRIAN JONES**

Shareholding 4 : **15 ORDINARY shares held as at 2011-05-30**
Name: **CHRISTOPHER MARK JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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