



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

X6IBMSU4

*Company Name:* **THE LEISURE WORKSHOP LIMITED**

*Company Number:* **03177388**

*Date of this return:* **25/03/2011**

*SIC codes:* **9234**

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

*Situation of Registered Office:* **17 NORTH AVENUE  
LONDON  
W13 8AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ANN**

*Surname:* **COLE**

*Former names:*

*Service Address:* **17 NORTH AVENUE  
EALING  
LONDON  
W13 8AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET ANN**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **17 NORTH AVENUE  
EALING  
LONDON  
W13 8AP**

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

*Date of Birth:*    **25/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE RONALD**

*Surname:* **HURST**

*Former names:*

*Service Address:* **17 NORTH AVENUE  
EALING  
LONDON  
W13 8AP**

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

*Date of Birth:* **06/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THERE ARE STANDARD VOTING RIGHTS ATTACHED TO THE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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* : 50 ORDINARY shares held as at 2011-03-25  
*Name:* MARGARET ANN COLE

*Shareholding 2* : 150 ORDINARY shares held as at 2011-03-25  
*Name:* LESLIE RONALD HURST

## *Authorisation*

*Authenticated*

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

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