



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORTH ROAD LEISURE LIMITED**

Company Number: **03301149**

Date of this return: **09/12/2011**

SIC codes: **56301**

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

Situation of Registered Office: **7 WITNEY WAY
BOLDON BUSINESS PARK
BOLDON
TYNE & WEAR
NE35 9PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **MILLER**

Former names:

Service Address: **55 RAVENSTONE
ALBANY
WASHINGTON
TYNE & WEAR
NE37 1TQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MACKINGS**

Former names:

Service Address: **36 WHITBURN ROAD
CLEADON VILLAGE
SUNDERLAND
TYNE & WEAR
SR6 7QS**

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

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **MILLER**

Former names:

Service Address: **55 RAVENSTONE
ALBANY
WASHINGTON
TYNE & WEAR
NE37 1TQ**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **SMITH**

Former names:

Service Address: **27 BALMORAL DRIVE
CATCHGATE
STANLEY
COUNTY DURHAM
UNITED KINGDOM
DH9 8FE**

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

Date of Birth: **23/01/1978** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	550000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B, & C FULL PARTICIPATING RIGHTS D NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **VIMAC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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