



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLECTUAL LEISURE LIMITED**

Company Number: **04355887**

Date of this return: **18/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **PARK HOUSE 10 PARK STREET
BRISTOL
BS1 5HX**

Officers of the company

Company Secretary 1

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

Surname: **FOWLER**

Former names:

Service Address: **10 BAILIFFS CLOSE
AXBRIDGE
SOMERSET
BS26 2AZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **FOWLER**

Former names:

Service Address: **10 BAILIFFS CLOSE
AXBRIDGE
SOMERSET
BS26 2AZ**

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

Date of Birth: **18/09/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **TIMMINS**

Former names:

Service Address: **6 SWANCOMBE
CLAPTON IN GORDANO
BRISTOL
AVON
BS20 9RR**

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

Date of Birth: **21/01/1950** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE IRREDEEMABLE AND ARE IDENTICAL IN THAT THEY RANK EQUALLY FOR DIVIDENDS AND ANY DISTRIBUTION ON A WINDING UP.

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 18/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **D A SHEFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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