



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2015**

**X4LJCQXN**

---

*Company Name:* **JESMOND LEISURE LIMITED**

*Company Number:* **05279785**

*Date of this return:* **08/11/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **SCOTTISH LIFE HOUSE BLOCK A  
FIRST FLOOR, 11-17 ARCHBOLD TERRACE  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA JAYNE**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **ACTON HALL STABLES FELTON  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 9NU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **ACTON HALL STABLES FELTON  
MORPETH  
NORTHUMBERLAND  
NE65 9NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JESMOND HOLDINGS 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.