



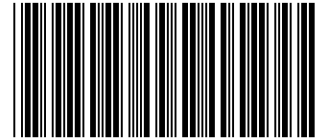
Companies House
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Annual Return

Company Name: **J JH LEISURE LIMITED**

Company Number: **05739459**



X5CDGQ41

Received for filing in Electronic Format on the: **04/06/2007**

Company Details

Period Ending: **10/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**BENSWAY HOUSE
UNSWORTH ROAD
HARTLEPOOL
TS25 1PD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEE JAMES HAYGARTH**

Address: **1 NETHERBY GATE
HARTLEPOOL
CLEVELAND TS26 0LF**

Director 1:

Name: **ANDREW WILLIAM
HAYGARTH**

Address: **4 NETHERBY GATES
HARTLEPOOL TS26 0JZ**

Date of Birth: **20/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **LEE JAMES HAYGARTH** *Address:* **1 NETHERBY GATE**
Date of Birth: **09/11/1976** **HARTLEPOOL**
Nationality: **BRITISH** **CLEVELAND TS26 0LF**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/03/2007

Name: **ANDREW HAYGARTH**
Address: **4 NETHERBY GATE**
HART LANE
HARTLEPOOL TS26 0LF

Shareholding 2:

1 ORDINARY Shares held as at 10/03/2007

Name: **LEE HAYGARTH**
Address: **1 NETHERBY GATE**
HART LANE
HARTLEPOOL TS26 0LF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/06/2007** *Authenticated:* **Yes (E/W)**