



Companies House

AR01 (ef)

Annual Return



X38UWV5L

Received for filing in Electronic Format on the: **28/05/2014**

Company Name: **LEISURE PARTNERS LIMITED**

Company Number: **07259179**

Date of this return: **19/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MIDDLEGATE HOUSE 1 SEYMOUR STREET
THE ROYAL ARSENAL WOOLWICH
LONDON
SE18 6SX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANK CHAMBERS 1 CENTRAL AVENUE
SITTINGBOURNE
KENT
ENGLAND
ME10 4AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP EDWARD JOSEPH**

Surname: **DONNAY**

Former names:

Service Address: **4 ANISA CLOSE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4EW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP EDWARD JOSEPH**

Surname: **DONNAY**

Former names:

Service Address: **4 ANISA CLOSE
KINGS HILL
WEST MALLING
KENT
ENGLAND
ME19 4EW**

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

Date of Birth: **05/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **SESNAN**

Former names:

Service Address: **8 EYNSFORD RISE
EYNSFORD
DARTFORD
ENGLAND
DA4 0HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1955** *Nationality:* **BRITISH**
Occupation: **LEISURE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GREENWICH LEISURE 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.