



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|                                        |                                                                                                        |
|----------------------------------------|--------------------------------------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>WRIGHT LEISURE LIMITED</b>                                                                          |
| <i>Company Number:</i>                 | <b>07572128</b>                                                                                        |
| <i>Date of this return:</i>            | <b>21/03/2012</b>                                                                                      |
| <i>SIC codes:</i>                      | <b>70100</b>                                                                                           |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                                               |
| <i>Situation of Registered Office:</i> | <b>UNIT 1 KIRKSTALL INDUSTRIAL ESTATE<br/>KIRKSTALL ROAD, BURLEY<br/>LEEDS<br/>ENGLAND<br/>LS4 2AZ</b> |

**Officers of the company**

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*Company Director* 1

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

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/09/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS PAULA ELIZABETH**

Surname: **WRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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:* JONATHAN CHARLES WRIGHT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA ELIZABETH WRIGHT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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