



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEISURE ISLAND (SCOTLAND) LTD.**

Company Number: **SC354568**

Date of this return: **05/02/2014**

SIC codes: **82990**
92000

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

Situation of Registered Office: **C/O KEAN JARMAN 27 INGRAM STREET**
GLASGOW
SCOTLAND
G1 1HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **SMITH**

Former names:

Service Address: **362 BROAD STREET
BRIDGETON
GLASGOW
LANARKSHIRE
G40 2TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR REMO**

Surname: **DI CIACCA**

Former names:

Service Address: **INNISFAILE
35 THORNLY PARK AVENUE
PAISLEY
RENFREWSHIRE
PA2 7SE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/09/1962** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARRIS**

Surname: **SMITH**

Former names:

Service Address: **362 BROAD STREET BRIDGETON
GLASGOW
STRATHCLYDE
SCOTLAND
G40 2TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/05/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **SMITH**

Former names:

Service Address: **362 BROAD STREET
BRIDGETON
GLASGOW
LANARKSHIRE
G40 2TR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 05/02/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: REMO DI CIACCA

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: HARRY SMITH

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: HARRIS SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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