



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* SC354568

*Date of this return:* 05/02/2015

*SIC codes:* 82990  
92000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O KEAN JARMAN 27 INGRAM STREET  
GLASGOW  
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:*    **UNITED KINGDOM**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : 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.