



Companies House

AR01 (ef)

Annual Return



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X51BFSWJ

Company Name: **SIGMA LEISURE MANAGEMENT LTD**

Company Number: **05776966**

Date of this return: **22/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ICSE LTD
830A HARROGATE ROAD
BRADFORD
WEST YORKSHIRE
BD10 0RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HITESH AMRAT**

Surname: **PATEL**

Former names:

Service Address: **39 OVERLAND CRESCENT
BRADFORD
BD10 9TG**

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

Date of Birth: ****/11/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR HITESH AMRAT**

Surname: **PATEL**

Former names:

Service Address: **39 OVERLAND CRESCENT
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 120 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 120 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 120 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **84 ORDINARY shares held as at the date of this return**
Name: **RAJINDER KAUR PATEL**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **BRYAN STEPHEN ACKERS**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
Name: **JACKIE ACKERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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