



BLUEPRINT
Company Secretary
CHA 101

BB £90(45)
200245



363_x Annual Return

Company number

CN 996804

Company name

PRIORY LEISURE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 9 0 9 9 5

Date of next return

I wish to make the next return to

DB 1 9 0 9 9 6

Registered Office

This is the address at the date of this return.

RO CHISWELL STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
NICOLA JANE		
FENTON		
AD	FLAT 1	
56 ROSSLYN HILL		
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

MICHAEL DAVID

HAMPSON

AD 58 CHESTNUT AVENUE

Post town ESHER

County/Region SURREY

Postcode KT10 8JF

Country

DO 0 8 0 5 5 8

Nationality NA BRITISH

OC LAWYER AND CHARTERED SECRETARY

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

GRAHAM RICHARD LAWSON

WINDLE

AD 22 CHURCHILL ROAD

Post town ST ALBANS

County/Region HERTS

Postcode AL1 4HQ

Country

DO 1 8 0 3 5 2

Nationality NA BRITISH

OC BUSINESS EXECUTIVE

OD CURRENT : GOODWOOD PARK HOTEL LIMITED

HARTS BOATYARD LIMITED

*Voluntary details

(see continuation sheet)

PRIORY LEISURE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

GRAHAM RICHARD LAWSON WINDLE

OTHER CURRENT DIRECTORSHIPS

POLES LIMITED

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	500	£ 500.00
Totals	500	£ 500.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to Companies House.

Contact point address

Signed

M. D. Henry

Date

26/9/95

Secretary/Director *
(*Delete as appropriate)

This return includes 1 continuation sheets.
(enter number)

THE SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD