



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HARVEYS LEISURE PROMOTIONS LIMITED**

Company Number: **01059663**



XM5RHPN8

Received for filing in Electronic Format on the: **31/10/2003**

Company Details

Made Up Date: **20/10/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**25TH FLOOR
CITYPOINT
ONE ROPEMAKER
STREET
LONDON
UNITED KINGDOM
EC2Y 9HX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANNE THORPE**

Address:

**85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

2nd Company Secretary:

Name: **STUART WILLIAM WEEKS** *Address:* **4 WOODLANDS
SOUTH BANK
SURBITON
SURREY
UNITED KINGDOM KT6 6DB**

Director 1:

Name: **SIMON CHARLES BARRATT** *Address:* **LONGWOOD
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0BA**
Date of Birth: **03/11/1959**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **RUSSELL, WILLIAM
FAIRHURST** *Address:* **37 WINDERMERE ROAD
MUSWELL HILL
LONDON N10 2RD**
Date of Birth: **25/09/1963**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **CHRISTOPHER JAMES
WILKINS** *Address:* **HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**
Date of Birth: **02/04/1946**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	21000	GBP21000.00
B ORDINARY	9000	GBP9000.00
TOTALS	30000	GBP30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20999 A ORDINARY Shares held as at 20/10/2003

Name: **GOODHEWS B. & S. LIMITED**

Address: **25TH FLOOR
CITYPOINT
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM EC2Y 9HX**

Shareholding 2:

1 A ORDINARY Shares held as at 20/10/2003

Name: **WHITBREAD NOMINEES LIMITED**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDFORDSHIRE LU1 3BG**

Shareholding 3:

9000 B ORDINARY Shares held as at 20/10/2003

Name: **GOODHEWS B. & S. LIMITED**

Address: **25TH FLOOR
CITYPOINT
ONE ROPEMAKER STREET
LONDON
UNITED KINGDOM EC2Y 9HX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2003** *Authenticated:* **Yes (E/W)**