



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **HARVEYS LEISURE PROMOTIONS LIMITED**

Company Number: **01059663**

Date of this return: **20/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,
PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **WHITBREAD SECRETARIES LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,
PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **00204214**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 2

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 1 LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,
PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **278140**

Company Director 3

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 2 LIMITED**

*Registered or
principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,
PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **520719**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20999 A ORDINARY Shares held as at 20/10/2009

Name:

GOODHEWS B. & S. LIMITED

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 20/10/2009

Name:

WHITBREAD NOMINEES LIMITED

Address:

Shareholding 3:

9000 B ORDINARY Shares held as at 20/10/2009

Name:

GOODHEWS B. & S. LIMITED

Address:

Presenter information

Contact Name: **WHITBREAD PLC**
Address: **CHISWELL STREET**
 LONDON
 EC1Y 4SD

Authorisation

Authenticated

This form was authorised by one of the following:

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