



13 MAR 1991

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Annual Return

CN 1785753

BOWNESS LEISURE LIMITED

Day Month Year

DA 07 11 19 0
Show date

DB

RO PENLEYS HOUSE

1 PENLEY GROVE STREET

Post town YORK

County/Region NORTH YORKSHIRE

Postcode 403 7PN

PA 8841

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept

RM GARGUTT AND ELLIOTT
44 MONKSGATE
Post town YORK
County/Region NORTH YORKSHIRE
Postcode YO3 7HF

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town
County/Region
Postcode

Company type (See note 7)

Public limited company.....
Private company limited by shares.....
Private company limited by guarantee without share capital.....
Private company limited by shares exempt under section 30.....
Private company limited by guarantee exempt under section 30.....
Private unlimited company with share capital.....
Private unlimited company without share capital.....

T1

T2 ✓

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Details of a new company secretary must be notified on form 288.

CS MRS

BRENDA MARY
WATSON

DUNFORD

AD FAWNS LEAP

HELM ROAD

Post town BOWNESS ON WINDERMERE

County/Region CUMBRIA

Postcode LA23 2HS Country ENGLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (continued)

Name ***Style/Title**
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name ***Style/Title**
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)

Name ***Style/Title**

 Forenames

 Surname

 ***Honours etc**

 Previous forenames

 Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

 Business occupation

 Other directorships

CD

THOMAS STEPHEN

GLAISTER

AD CROFT HEAD

KENTMERE

Post town KENDAL

County/Region CUMBRIA

Postcode LA8 9TH Country ENGLAND

DO 111125 Nationality NA BRITISH**OC** COMPANY DIRECTOR

OD HUGILL FINANCE AND TRADING COMPANY, LILLYCROFT LTD
RED GATE (BOLTON) LTD, RED BRIDGE (BOLTON) LTD

Name ***Style/Title**

 Forenames

 Surname

 ***Honours etc**

 Previous forenames

 Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

 Business occupation

 Other directorships

* Voluntary details

CD ME.

CLIVE CHARLES

WATSON

AD FAWNS LEAP

HELM ROAD

Post town BOWNESS ON WINDERMERE

County/Region CUMBRIA

Postcode LA23 2HS Country ENGLAND

DO 110740 Nationality NA BRITISH**OC** HOTELIER

OD BADGER HOTELS LTD, BADGER DEVELOPMENTS LTD,
BOWNESS TIMESHARE LTD.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 283

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

BARRY AUBREY
BN45Z

AD ~~COVERDALE HOUSE~~ 2, PARK COURT
~~14 EAST PARADE~~ PARK CROSS STREET
Post town LEEDS

County/Region WEST YORKSHIRE

Postcode LS17 1QH Country ENGLAND

DO 1 0 1 0 4 9 Nationality NA BRITISH

OC FINANCIAL DIRECTOR

OD CAPITAL FOR COMPANIES LTD, BWD SECURITIES PLC, WOLSON GROUP PLC, TOMORROW'S INSURANCE PLC, UNIT GROUP PLC, PURITIME FOODS LTD, TIB PLC, KENTON CONSTRUCTION CO LTD, YORKSHIRE INVESTMENT MANAGEMENT LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

STUART MICHAEL
BR199S

AD BURN COTTAGE
STRENSALL
Post town YORK

County/Region NORTH YORKSHIRE

Postcode YO3 5XA Country ENGLAND

DO 2 3 0 6 3 9 Nationality NA BRITISH

OC CHARTERED SURVEYOR

OD ROUNDWOOD LTD

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	600,000	£ 600,000
Totals		600,000 £600,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

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 £25.

Make cheques payable to
Companies House.

Signed

Bm Odon

Secretary/Director*
(*delete as appropriate)

Date

8-3-91

This return includes NIL continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JEK/CB/02122

GARBUTT AND ELLIOTT

MONKGATE HOUSE, 44 MONKGATE

YORK

Postcode YO3 7HF

Telephone 0904 654656

Extension -

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.