

MIDB(75/110231



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A46 *AZGZ5FW4* 365
COMPANIES HOUSE 29/04/99

of company number 01808394

T

company name
D.C. LEISURE (CAMBERLEY) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/03/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	04	99

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

OTIUM HOUSE
2 FREEMANTLE ROAD
BAGSHOT
SURREY GU19 5LL

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Principal business activities *(See note 4)*

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL ANTHONY
GRIFFITHS
WILLOW HOUSE ORCHARD HILL
WINDLESHAM
SURREY GU20 6DB

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID DONALD
CROSS
GRASMERE KNIGHTSBRIDGE ROAD
CAMBERLEY
SURREY GU15 3TS

Day Month Year

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 Date of any change.

Date of Birth:— 06/09/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CLARE MARGARET
KENNEDY
37 DARBY GREEN LANE
BLACKWATER
SURREY GU17 0DN

Date of Birth:- 15/09/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
31	03	99

Date of any change.

Resigned as director

Day	Month	Year
31	03	99

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value * (ie Number of shares issued multiplied by nominal value per share)
Ordinary	45,000	45,000
Totals	45,000	45,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 08/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution 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 **£15**.

Cheques should be made payable to **Companies House**.

SignedM. A. 

Secretary/Director *

*(delete as appropriate)

Date 27.4.99

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Mr M. Griffiths
do Ac Leisure Management Ltd
Ottum Ave, 2 FREEMANTLE RD,
BAGSKOT, SY Postcode GU19 5LL

Telephone 01276 853700 Ext