



Companies House
— for the record —

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Annual Return



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Company Name: **LANGDALE LEISURE LIMITED**

Company Number: **02060782**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE LANGDALE ESTATE
GREAT LANGDALE
NEAR AMBLESIDE
CUMBRIA
LA22 9JD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE LOUISE DURNALL**

Address: **BYE MILL GRAYRIGG
KENDAL
CUMBRIA
LA8 9BS**

Director 1 :

Name: **JOSEPH LONGMUIR**

Address: **NEWTON COTTAGE NEWTON OF
FALKLAND
CUPAR
FIFE
KY15 7RZ**

Date of Birth: **18/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR DALE EDWARD WATLER**

Address: **CRUET FIELD HOUSE HOLLINS LANE
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE
HG3 2HH**

Date of Birth: **19/02/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	435000	GBP435000
<i>TOTALS</i>		
	435000	GBP435000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

434999 ORDINARY Shares held as at 31/12/2008

Name: **LANGDALE OWNERS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **NEIL S. BOGGON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**