



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LONDON LEISURE HOLDINGS LIMITED**

*Company Number:* **02204732**

*Date of this return:* **18/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ORMONDE HOUSE 2 HIGH STREET  
EPSOM  
SURREY  
KT19 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA EMILY**

*Surname:* **PAGE**

*Former names:* **DUFFY**

*Service Address:* **7 CLEVES AVENUE  
EAST EWELL  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 2QZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS MYRA MARGARETHA VERONICA**

*Surname:*                **RUFFLER**

*Former names:*

*Service Address:*        **ORMONDE HOUSE 2 HIGH STREET  
EPSOM  
SURREY  
ENGLAND  
KT19 8AD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1947**                      *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ROBERT**

*Surname:* **RUFFLER**

*Former names:*

*Service Address:* **41 QUEENS DRIVE  
THAMES DITTON  
SURREY  
KT7 0TJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **135 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT RUFFLER**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT RUFFLER 1986 SETTLEMENT TRUST**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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