



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARKSON TENNIS AND LEISURE CENTRES LIMITED**

*Company Number:* **02463017**



XS5Y4U2S

*Received for filing in Electronic Format on the:* **07/04/2004**

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*Company Details*

*Made Up Date:* **24/01/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9261**

*Registered Office:  
Address:*

**WHITBREAD COURT  
HOUGHTON HALL  
BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

*Register of  
Members Address:*

**CHISWELL STREET  
LONDON  
ENGLAND  
EC1Y 4SD**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>ELIZABETH ANNE THORPE</b>	<i>Address:</i>	<b>85 SILVERDALE ROAD EARLEY READING BERKS RG6 7NF</b>
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*Director 1:*

*Name:* **MATTHEW ROBIN CYPRIAN** *Address:* **THE OLD HOUSE**  
**FEARN**  
*Date of Birth:* **23/10/1964** **1 BROUGHTON ROAD**  
*Nationality:* **BRITISH** **SALFORD**  
*Occupation:* **FINANCE & PLANNING** **BEDS MK17 8BH**  
**DIRECTOR**

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*Director 2:*

*Name:* **MR STEWART MILLER** *Address:* **KINGHAMS MEADOW**  
*Date of Birth:* **27/12/1952** **HUDNALL LANE**  
*Nationality:* **BRITISH** **LITTLE GADDESSEN**  
*Occupation:* **MANAGING DIRECTOR** **BERKHAMSTAED**  
**HERTS HP4 1QE**

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*Director 3:*

*Name:* **GRANT CAMPBELL** *Address:* **107 REDLAND DRIVE**  
**WRIGHT** **MILTON KEYNES**  
*Date of Birth:* **31/01/1970** **UK MK5 8BP**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0.00</b>
<b>ORDINARY (£0.25 PAID ON 01/01/1900)</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY (£0.25 PAID ON 01/01/1900) Shares held as at 24/01/2004**

*Name:* **DAVID LLOYD LEISURE LIMITED**

*Address:* **WHITBREAD COURT  
HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND LU5 5XE**

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*Shareholding 2:*

**1 ORDINARY (£0.25 PAID ON 01/01/1900) Shares held as at 24/01/2004**

*Name:* **DAVID ALAN LLOYD**

*Address:* **APPLETREES  
12 LEYS ROAD  
OXSHOTT  
SURREY  
ENGLAND**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/01/2004** *Authenticated:* **Yes (E/W)**