

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

### **Annual Return**

Company Name:

CASTLEDENE LEISURE LIMITED

Company Number:

02546423

Received for filing in Electronic Format on the: 20/11/2000

Company Details

Period Ending: 05/10/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 9261

Registered Office:

Address:

WHITBREAD PLC **CHISWELL STREET LONDON** EC1Y 4SD

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA** Address: 83 WORDSWORTH AVENUE

> **BUXTON-SMITH** NEWPORT PAGNELL

**BUCKS MK168RH** 

Director 1:

STEPHEN JOHN RANDALL Address: ST. JOHN'S COTTAGE Name:

> CHERRY TREE LANE, FULMER **PHILPOTT**

**SLOUGH** Date of Birth: 20/12/1955

Nationality: **BRITISH BERKS** 

Occupation: MANAGING DIRECTOR ENGLAND SL3 6JE \_\_\_\_\_\_

Director 2:

Name: MARK RANDALL PHILLIPS Address: SCOTTS COTTAGE

Date of Birth:26/11/1957SCOTTS LANENationality:BRITISHADSTOCKOccupation:ACCOUNTANTBUCKS

ENGLAND MK18 2HX

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2000000 GBP200000

TOTALS 2000000 GBP200000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000000 ORDINARY Shares held as at 05/10/2000

Name: DAVID LLOYD LEISURE LIMITED

Address: THE ARENA

PARKWAY WEST CRANFORD LANE

HOUNSLOW

**MIDDX** 

ENGLAND TW5 9QA

#### Authorisation

Authoriser Designation: RECEIVER MANAGER Date Authorised: 05/10/2000

Authenticated: Yes (E/W)