



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CASTLEDENE LEISURE LIMITED**

Company Number: **02546423**



XM0PYPKF

Received for filing in Electronic Format on the: **28/10/2003**

Company Details

Made Up Date: **05/10/2003**

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

Principle Business Activities:

SIC Codes

9261

*Registered Office:
Address:*

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDFORDSHIRE
LU1 3BG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

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

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

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

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**

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	2000000	GBP200000.00
TOTALS	2000000	GBP200000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2003, 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 05/10/2003

Name: **DAVID LLOYD LEISURE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/10/2003** *Authenticated:* **Yes (E/W)**