



*Companies House*  
— for the record —

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

**Annual Return**



**XJMAG6NL**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **CITY CENTRE LEISURE (LONDON) LIMITED**

*Company Number:* **02678878**

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### *Company Details*

*Period Ending:* **17/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**PARKWOOD HOUSE  
CUERDEN PARK  
BERKELEY DRIVE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
PR5 6BY**

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE PATRICK  
EDWARD BOWMAN**

*Address:* **APARTMENT 11 RYBURN  
BARKISLAND MILL BEESTONLEY  
LANE  
HALIFAX  
WEST YORKSHIRE  
HX4 0AG**

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### *Company Secretary 2:*

*Name:* **MISS CAROLYN SMITH**

*Address:* **6 BEACON VIEW  
APPLEY BRIDGE  
WIGAN  
LANCASHIRE  
WN6 9AJ**

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### *Director 1 :*

*Name:* **ANDREW GUEST HOLT**

*Address:* **KEMPSEY LODGE OAKFIELD CLOSE  
KEMPSEY  
WORCESTERSHIRE  
WR5 3PR**

*Date of Birth:*

**15/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **WILLIAM GILES  
RAWLINSON**

Address: **THE SHIRE O'KEYS LANE FERNHILL  
HEATH  
FERNHILL HEATH  
WORCESTER  
WR3 8RL**

Date of Birth: **23/06/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 17/01/2009**

Name: **CCL LEISURE LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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