



Companies House
— for the record —

AR01 (ef)

Annual Return



XIPMEQXR

Received for filing in Electronic Format on the: **19/01/2011**

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

Company Number: **02678878**

Date of this return: **17/01/2011**

SIC codes: **9262**

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

Situation of Registered Office: **PARKWOOD HOUSE CUERDEN PARK
BERKELEY DRIVE BAMBER BRIDGE
PRESTON
LANCASHIRE
UNITED KINGDOM
PR5 6BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER ANNE**

Surname: **ROSLING**

Former names:

Service Address: **42 GREEN WALK
GATLEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 4BW**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **STOCKDALE**

Former names:

Service Address: **6 BEACON VIEW
APPLEY BRIDGE
WIGAN
LANCS
UNITED KINGDOM
WN6 9AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW GUEST**

Surname: **HOLT**

Former names:

Service Address: **KEMPSEY LODGE OAKFIELD CLOSE
KEMPSEY
WORCESTERSHIRE
UNITED KINGDOM
WR5 3PR**

Country/State Usually Resident: **KEMPSEY**

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM GILES**

Surname: **RAWLINSON**

Former names:

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

Country/State Usually Resident: **FERNHILL HEATH**

Date of Birth: **23/06/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF Â£1.00 EACH. ALL SHARES WITHIN THIS CLASS RANK EQUALLY, ARE NON-REDEEMABLE AND CARRY THE RIGHT TO RECEIVE A DIVIDEND, WHERE SUCH DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS. EACH SHARE CARRIES ONE VOTE WHEN VOTING ON A POLL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-01-17
Name: CCL LEISURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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