



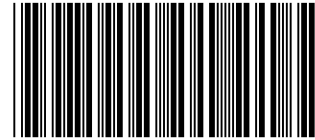
Companies House
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Annual Return

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

Company Number: **02678884**



Received for filing in Electronic Format on the: **31/01/2008**

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Company Details

Period Ending: **17/01/2008**

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

Principal Business Activities:

SIC Codes

9262

9272

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NORAH JANE JACINTA BURNS**

Address: **78 KILWORTH DRIVE
LOSTOCK
BOLTON
LANCASHIRE BL6 4RL**

Director 1:

Name: **ANDREW GUEST HOLT** *Address:* **KEMPSEY LODGE**
Date of Birth: **15/01/1957** **OAKFIELD CLOSE**
Nationality: **BRITISH** **KEMPSEY**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR5 3PR**

Director 2:

Name: **WILLIAM GILES** *Address:* **THE SHIRE O'KEYS LANE**
RAWLINSON **FERNHILL HEATH**
Date of Birth: **23/06/1967** **FERNHILL HEATH**
Nationality: **BRITISH** **WORCESTER WR3 8RL**
Occupation: **ACCOUNTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/01/2008

Name: **CCL LEISURE LTD**
Address: **PARKWOOD HOUSE**
BERKELEY DRIVE CUERDEN PARK BAMBER BRIDGE
PRESTON PR5 6BY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**