



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

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Company Name: **PEDERSEN LEISURE LIMITED**

Company Number: **02906145**

Date of this return: **08/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEDERSEN HOLDINGS LIMITED**

*Registered or
principal address:* **35 BALLARDS LANE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1XW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1902624**

Company Director ***1***

Type: **Person**

Full forename(s): **MAURICE SALEH**

Surname: **GOURGEY**

Former names:

Service Address: **65 BURGHLEY ROAD
WIMBLEDON
LONDON
SW19 5HW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL JOSEPH**

Surname: **GOURGEY**

Former names:

Service Address: **35 MOSSOP STREET
LONDON
ENGLAND
SW3 2NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM&ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **R J HODGE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.S. GOURGEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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