



*Companies House*  
— for the record —

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

**Annual Return**



**X9TNA0WS**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **KINGSTON PARK LEISURE LIMITED**

*Company Number:* **02933546**

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### *Company Details*

*Period Ending:* **27/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**CANNONS HOUSE 40-44  
COOMBE ROAD  
NEW MALDEN  
SURREY  
KT3 4QF**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID GEORGE HOLBEN**

*Address:* **49 SANDILANDS ROAD  
FULHAM  
LONDON  
SW6 2BD**

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### *Director 1 :*

*Name:* **KEVAN PETER DOYLE**

*Address:* **34 PARK ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 2PX**

*Date of Birth:*

**26/02/1968**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **CHRISTOPHER IAN JESSOP**

*Address:* **8 SHAWFIELD STREET  
LONDON  
SW3 4BD**

*Date of Birth:*

**01/07/1953**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000004</b>                     | <b>GBP500002</b>                                    |
| <b>ORDINARY A</b>     | <b>1</b>                           | <b>GBP1</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000005</b>                     | <b>GBP500003</b>                                    |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000004 ORDINARY Shares held as at 27/05/2008**

*Name:* **CANNONS HEALTH & FITNESS LTD**  
*Address:* **CANNONS HOUSE 40-44 COOMBE ROAD**  
**NEW MALDEN**  
**KT3 4QF**

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#### Shareholding 2:

**1 ORDINARY A Shares held as at 27/05/2008**

*Name:* **ARCHER LEISURE LTD**  
*Address:* **CANNONS HOUSE 40-44 COOMBE ROAD**  
**NEW MALDEN**  
**KT3 4QF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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