



Companies House
— for the record —

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Annual Return



XMTIKAXL

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Company Name: **KINGSTON PARK LEISURE LIMITED**

Company Number: **02933546**

Company Details

Period Ending: **27/05/2009**

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**

Director 1 :

Name: **KEVAN PETER DOYLE**

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

Date of Birth: **26/02/1968** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **GREGORY JOHN HYATT**

Address: **THE FIRS 27 CROOKHAM ROAD
FLEET
HAMPSHIRE
GU51 5DP**

Date of Birth: **04/12/1964** *Nationality:* **BRITISH**

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 | 1000004 | GBP500002 |
| ORDINARY A | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1000005 | GBP500003 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 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 27/05/2009

Name: **NUFFIELD HEALTH WELLBEING LIMITED**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 27/05/2009

Name: **NUFFIELD HEALTH WELLBEING LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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