



COMPANIES HOUSE

Co-op
£15
100302
363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03050738

S

company name
HALE LEISURE 1995 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
27	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

106 PRINCESS STREET
MANCHESTER
M1 6DD

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Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AIDAN JOSEPH
CLANCEY
RAVENSTONE
PARK AVENUE HALE
ALTRINCHAM
CHESHIRE WA15 9DN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AIDAN JOSEPH
CLANCEY
RAVENSTONE
PARK AVENUE HALE
ALTRINCHAM
CHESHIRE WA15 9DN

Day	Month	Year

 Date of any change.

Date of Birth:- 03/05/57
Nat:BRITISH
Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANDREW GERARD
DODD
34 PELL MOAT ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4PH

Day	Month	Year

Date of any change.

Date of Birth:- 25/10/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EAMONN PATRICK
DWYER
6 WYNGATE ROAD
HALE
ALTRINCHAM
CHESHIRE WA15 0LZ

Day	Month	Year
11	04	99

Date of any change.

40 ARTHUR RD
HALE
CHESHIRE
WA15 0LU

Date of Birth:- 05/03/57

Nat:BRITISH

Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ELLIOT EDWARD
RASHMAN
1ST FLOOR
37 DUCIE STREET
MANCHESTER
M1 2JW

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDS	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

John Allen

Secretary/Director*

*(delete as appropriate)

Date

28/4/99

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 4 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

1. Butler

100 PRINCESS ST

MANCHESTER

Postcode M1 6DD

Telephone 0161 2757543 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Aidan Clancy Directorships

Hale Leisure Limited
Whitewinds Limited
Barca Limited
Newlight Limited
Hale Leisure 95 Limited
Prague Limited
236 Limited
258 Limited
Dry Bar Manchester Ltd
Hale leisure 1997 Limited
Charmlight Limited
Berlin Limited
Fact 201 Limited
Sure is Pure Limited

Eamonn Dwyer Directorships

Hale Leisure Limited
Whitewinds Limited
Barca Limited
Newlight Limited
Hale Leisure 95 Limited
Prague Limited
236 Limited
258 Limited
Dry Bar Manchester Ltd
Hale leisure 1997 Limited
Charmlight Limited
Berlin Limited
Fact 201 Limited
Sure is Pure Limited

ELLIOT RASHMAN DIRECTORSHIPS

236 LTD
BIG EYE FILM AND TELEVISION
BLOOD AND FIRE
HALE LEISURE 95
JOSHUA HOYLE HOTEL
L'ATTITUDE
LOVE LIFE LIGHT LIMITED
LOVE SAVES THE DAY LTD
LOVE.NET LIMITED RESIGNED 01AUG96
NEWLIGHT
NORTH SOUTH DIST/PROMO
RECONSTRUCT&DESIGN
RED SALES
SMITHFIELD PMC
SO WHAT ARTS
SO WHAT DEVELOPMENTS
SO WHAT LTD
SO WHAT MUSIC
SO WHAT MUSIC INTERNATIONAL

ANDREW DODD DIRECTORSHIPS

236 LTD
BACK TO BASICS RECORDS
BIG EYE FILM AND TELEVISION
BLOOD AND FIRE
HALE LEISURE 95
JOSHUA HOYLE HOTEL COMPANY
KRYPTONITE
L'ATTITUDE
L'ATTITUDE SPORTS CONSULTANCY
MALMAISON
MANCHESTER CITY AIRPORT
NEWLIGHT
NORTH SOUTH DIST/PROMO
PRAGUE LTD
RECONSTRUCT&DESIGN
RED HILLS MUSIC
RED SALES
SILENT WAY
SOUTHSIDE REGENERATION
SO WHAT ARTS
SO WHAT DEVELOPMENTS
SO WHAT LTD
SPIN MEDIA
SUPERSPIN
WESTPORT DEVELOPMENTS
WESTPORT LEISURE
WHITEWINDS LTD