



*Companies House*

— for the record —

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

**Annual Return**



**XJ09K6JY**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **LEISURE TAVERNS LIMITED**

*Company Number:* **03470287**

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*Company Details*

*Period Ending:* **24/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**FOREST OF DEAN  
MODEL VILLAGE OLD  
PARK  
LYDNEY PARK ESTATE  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6BU**

*Register of  
Members Address:*

**FOREST OF DEAN  
MODEL VILLAGE OLD  
PARK  
LYDNEY PARK ESTATE  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6BU**

*Register of Debenture  
Holders Address:*

**FOREST OF DEAN  
MODEL VILLAGE OLD  
PARK  
LYDNEY PARK ESTATE  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6BU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JEAN ISABELLE DENNESS**

*Address:* **17 THE GREEN  
CROSSFIELD AVENUE  
COWES  
ISLE OF WIGHT  
PO31 8HD**

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*Director 1 :*

*Name:* **ROGER DENNESS**

*Address:* **17 THE GREEN  
CROSSFIELD AVENUE  
COWES  
ISLE OF WIGHT  
PO31 8HD**

*Date of Birth:*

**09/11/1944**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTS MANAGER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 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 24/11/2007**

*Name:*

**EBB INVESTMENTS (NO 1) LTD**

*Address:*

**LINDEN HOUSE, COURT LODGE FARM WARREN ROAD  
CHELSFIELD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 6ER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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