



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **X-LEISURE (EDINBURGH) LIMITED**

Company Number: **03585923**

Date of this return: **30/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **LLOYDS CHAMBERS
1 PORTSOKE STREET
LONDON
E1 8HZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HERMES SECRETARIAT LIMITED**
Registered or principal address: **LLOYDS CHAMBERS 1 PORTSOKE STREET
LONDON
E1 8HZ**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **3717842**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASDAIR DAVID**
Surname: **EVANS**
Former names:
Service Address: **TREATON MILL 8 COPSEM LANE
ESHER
SURREY
KT10 9EU**

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

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PIERRE YVES**

Surname: **GERBEAU**

Former names:

Service Address: **1 THE OLD LIBRARY
125 BATTERSEA HIGH STREET
LONDON
SW11 3HY**

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

Date of Birth: **16/10/1965** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR XAVIER**

Surname: **PULLEN**

Former names:

Service Address: **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR CORIN LEONARD**
Surname: **THODAY**
Former names:
Service Address: **21 NORWICH ROAD**
 FAKENHAM
 NORFOLK
 UNITED KINGDOM
 NR21 8AU

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.		

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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 30/11/2009

Name:

LEISURE PARKS (GENERAL PARTNERS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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