



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEISURE CONNECTION (HOLDINGS) LIMITED**

*Company Number:* **03865691**

*Date of this return:* **26/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MATTHEW**

*Surname:* **STILL**

*Former names:*

*Service Address:* **4 SOUTHWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8HX**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK THOMAS**

*Surname:*                                **LLOYD**

*Former names:*

*Service Address:*                        **55 WESTERDALE DRIVE  
BANKS  
SOUTHPORT  
MERSEYSIDE  
PR9 8DG**

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

*Date of Birth:*    **01/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL ALAN

*Surname:* MEEHAN

*Former names:*

*Service Address:* THE FARM HOUSE PARK FARM  
NEWTON HALL LANE MOBBERLEY  
KNUTSFORD  
CHESHIRE  
UNITED KINGDOM  
WA16 7LQ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/10/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD FRASER**

*Surname:*                            **MILLMAN**

*Former names:*

*Service Address:*                **LEISURE CONNECTION HOLDINGS LTD LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

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

*Date of Birth:*    **02/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD MATTHEW**

*Surname:* **STILL**

*Former names:*

*Service Address:* **C/O DANOPTRA LIMITED  
LOW LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 4ER**

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

*Date of Birth:* **09/11/1965**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2010 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* : 1000 ORDINARY shares held as at 2010-10-26  
*Name:* KUNICK LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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