



*Companies House*  
— for the record —

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

**Annual Return**



**XNU0A72X**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **HC LEISURE 2**

*Company Number:* **04903306**

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### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE QUADRANT 118  
LONDON ROAD  
KINGSTON UPON  
THAMES  
SURREY  
KT2 6QJ**

*Register of  
Members Address:*

**THE QUADRANT 118  
LONDON ROAD  
KINGSTON UPON  
THAMES  
SURREY  
KT2 6QJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **M & N SECRETARIES  
LIMITED**

*Address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QJ**

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*Director 1 :*

*Name:* **HCHP (HOLDINGS) LTD**

*Address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6QJ**

*Date of Birth:*

*Nationality:*

*Occupation:*

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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-A</b>	<b>18432000</b>	<b>EUR18432000</b>
<b>ORDINARY-B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>		
	<b>18432000</b>	<b>EUR18432000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**18432000 ORDINARY-A Shares held as at 31/01/2009**

*Name:*

**HCH&F HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY-B Shares held as at 31/01/2009**

*Name:*

**HCH&F HOLDINGS LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/02/2009**

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