



Companies House
— for the record —

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Annual Return



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Company Name: **CITY LEISURE LIMITED**

Company Number: **05493241**

Company Details

Period Ending: **28/06/2007**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE RUBY LOUNGE 35
CARVER STREET
SHEFFIELD
SOUTH YORKSHIRE
S1 4FS**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM STEPHEN TODD**

Address: **22 HOLLINGDALE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S2 2AS**

Director 1 :

Name: **MICHAEL ROBERT
HARTLEY**

Address: **HALLAM VIEW HOLLOW MEADOWS
SHEFFIELD
S6 6GH**

Date of Birth: **15/10/1968**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2007

Name:

AXHOLME NOMINEES LIMITED

Address:

79 CHICHESTER STREET

BELFAST

BT1 4JE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

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