



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **CFG LEISURE 1 LIMITED**

Company Number: **06002186**

Date of this return: **17/11/2009**

SIC codes: **5540**

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

Situation of Registered Office: **CROSSWAYS HOUSE 1-3 BEDFORD ROAD
GREAT BARFORD
BEDFORDSHIRE
UNITED KINGDOM
MK44 3JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O EMW PICTON HOWELL LLP SEEBECK HOUSE, 1 SEEBECK
PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EMW SECRETARIES LIMITED**

Registered or principal address: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3512570**

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

Company Director 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **PRIESTNALL**

Former names:

Service Address: **RESTORATION HOUSE FERRERS HILL
PIPERS LANE
MARKYATE
HERTFORDSHIRE
ENGLAND
AL3 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 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:

**0 ORDINARY Shares held as at 17/11/2009
1 DISPOSED OF IN PERIOD ON 24/06/2009**

Name: **CFG LEISURE GROUP LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 17/11/2009
1 DISPOSED OF IN PERIOD ON 02/07/2009

Name: **HELENA LEISURE 28 LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/11/2009

Name: **HLL GROUP LTD**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 17/11/2009
1 DISPOSED OF IN PERIOD ON 22/11/2006

Name: **HUNTSMOOR NOMINEES 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.