



Companies House
— for the record —

363a_(ef)

Annual Return



XD0T69SA

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **DAVID LLOYD LEISURE PROPERTY HOLDINGS NO.3 LIMITED**

Company Number: **06589946**

Company Details

Period Ending: **12/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MICHAEL BRIAN
HARRIS**

Address: **MEADOWSTEEP BERRY LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5EY**

Director 1 :

Name: **MR CHRISTOPHER KING**

Address: **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Date of Birth: **09/07/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR RICHARD NIGEL LUCK**

Address: **THE MOUSE HOUSE NORTH STREET
WINKFIELD
WINDSOR
BERKS
SL4 4TE**

Date of Birth: **25/09/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **TIMOTHY JAMES IAN
MEANOCK**

Address: **8A ST. ANN'S ROAD
BARNES
LONDON
SW13 9LJ**

Date of Birth: **21/12/1978** Nationality: **British**

Occupation: **BANKER**

Director 4 :

Name: **ANDREW JOHN POWELL**

Address: **39 ST ALBANS AVENUE
CHISWICK
LONDON
W4 5LL**

Date of Birth: **01/02/1964** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	550000	GBP110000.00
B ORDINARY	450000	GBP90000.00
C ORDINARY	3954	GBP790.80
TOTALS		
	1003954	GBP200790.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 A ORDINARY Shares held as at 12/05/2009
549450 DISPOSED OF IN PERIOD ON 10/10/2008**

Name: **LONDON & REGIONAL PROPERTIES LIMITED**

Address:

Shareholding 2:

**0 A ORDINARY Shares held as at 12/05/2009
550000 DISPOSED OF IN PERIOD ON 28/11/2008**

Name: **LONDON & REGIONAL GROUP HOLDINGS LIMITED**

Address:

Shareholding 3:

**0 A ORDINARY Shares held as at 12/05/2009
550000 DISPOSED OF IN PERIOD ON 28/11/2008**

Name: **LONDON & REGIONAL TRADING HOLDINGS LIMITED**

Address:

Shareholding 4:

550000 A ORDINARY Shares held as at 12/05/2009

Name: **LONDON & REGIONAL GROUP INVESTMENTS LIMITED**

Address:

Shareholding 5:

**0 B ORDINARY Shares held as at 12/05/2009
450000 DISPOSED OF IN PERIOD ON 10/10/2008**

Name: **BANK OF SCOTLAND PLC**

Address:

Shareholding 6:

**410020 B ORDINARY Shares held as at 12/05/2009
39980 DISPOSED OF IN PERIOD ON 06/03/2009**

Name: **UBERIOR INTEGRATED LIMITED**

Address:

Shareholding 7:

39980 B ORDINARY Shares held as at 12/05/2009

Name: **UBERIOR ISAF CIP NOMINEE LIMITED**

Address:

Shareholding 8:

369 C ORDINARY Shares held as at 12/05/2009

Name: **NICHOLAS PAUL BACKHOUSE**

Address:

Shareholding 9:

116 C ORDINARY Shares held as at 12/05/2009

Name:

PAUL GUYER

Address:

Shareholding 1:

0

369 C ORDINARY Shares held as at 12/05/2009

Name:

IAN MICHAEL BRIAN HARRIS

Address:

Shareholding 1:

1

353 C ORDINARY Shares held as at 12/05/2009

Name:

ROBERT IVELL

Address:

Shareholding 1:
2 **2747 C ORDINARY Shares held as at 12/05/2009**

Name: **SCOTT ANTHONY LLOYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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