



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GAXCO

Company Name: **David Lloyd Leisure Property Holdings No.3 Limited**

Company Number: **06589946**

Date of this return: **12/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MICHAEL BRIAN**

Surname: **HARRIS**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

Company Director **1**

Type: **Person**

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

Surname: **LUCK**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY JAMES IAN**

Surname: **MEANOCK**

Former names:

Service Address: **THE HANGAR MOSQUITO WAY
HATFIELD BUSINESS PARK
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 9AX**

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

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **POWELL**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **LIVINGSTONE**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

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

Date of Birth: **29/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SUBJECT TO THE RESTRICTIONS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SUBJECT TO THE RESTRICTIONS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of shares	C ORDINARY	<i>Number allotted</i>	3954
		<i>Aggregate nominal value</i>	790.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM, SUBJECT TO THE RESTRICTIONS DETAILED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1003954
		<i>Total aggregate nominal value</i>	200790.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 550000 A ORDINARY shares held as at the date of this return LONDON & REGIONAL GROUP INVESTMENTS LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 450000 B ORDINARY shares held as at the date of this return CAVENDISH SQUARE PARTNERS (GENERAL PARTNER) LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 369 C ORDINARY shares held as at the date of this return NICHOLAS PAUL BACKHOUSE
<i>Shareholding 4</i> <i>Name:</i>	: 116 C ORDINARY shares held as at the date of this return PAUL GUYER
<i>Shareholding 5</i> <i>Name:</i>	: 369 C ORDINARY shares held as at the date of this return IAN MICHAEL BRIAN HARRIS
<i>Shareholding 6</i> <i>Name:</i>	: 353 C ORDINARY shares held as at the date of this return ROBERT IVELL
<i>Shareholding 7</i> <i>Name:</i>	: 2747 C ORDINARY shares held as at the date of this return SCOTT ANTHONY LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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