



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNSSHXAS

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*Company Name:* **LEISURECORP LIMITED**

*Company Number:* **06655897**

*Date of this return:* **24/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O MACLAY MURRAY & SPENS LLP ONE LONDON WALL  
LONDON  
EC2Y 5AB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK BENNET**

Surname: **TROY**

Former names:

Service Address: **ISTITHMAR WORLD PJSC THE GALLERIES  
BUILDING 4,LEVEL 6  
DOWNTOWN JEBEL ALI  
DUBAI  
UAE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HAMZA ALI ABDULLATIF**

Surname: **MUSTAFA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/07/1979** Nationality: **UNITED ARAB EMIRATES**

Occupation: **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK BENNET**

*Surname:* **TROY**

*Former names:*

*Service Address:* **ISTITHMAR WORLD PJSC THE GALLERIES  
BUILDING 4 LEVEL 6  
DOWNTOWN JEBEL ALI  
DUBAI  
UAE**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **06/05/1975** *Nationality:* **UNITED STATES**  
*Occupation:* **EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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* : 1 OTHER shares held as at 2011-07-24  
*Name:* LEISURECORP LLC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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