



Companies House
— for the record —

363a_(ef)

Annual Return



XU03W7PM

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **NOVEMBER LEISURE LIMITED**

Company Number: **SC227833**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

9999 Dormant company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
EH2 4DR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM MURRAY
HORNE**

Address: **TORDUFF 2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DH**

Director 1 :

Name: **DAVID WILLIAM MURRAY
HORNE**

Address: **TORDUFF 2 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DH**

Date of Birth: **31/07/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **DAVID DOUGLAS MURRAY**

Address: **27 HERIOT ROW
EDINBURGH
MIDLOTHIAN
EH3 6EN**

Date of Birth: **16/11/1973** *Nationality:* **British**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: **SIR DAVID EDWARD
MURRAY**

Address: **8A EASTER BELMONT ROAD
EDINBURGH
EH12 6EX**

Date of Birth: **14/10/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **KEITH ANDREW MURRAY**

Address: **EASTER DUNBARNIE
BRIDGE OF EARN
PERTSHIRE
PH2 9ED**

Date of Birth: **07/11/1975** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 5 :

Name: **JAMES DONALD GILMOUR
WILSON**

Address: **12 HENDERLAND ROAD
EDINBURGH
MIDLOTHIAN
EH12 6BB**

Date of Birth: **03/11/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name: **MURRAY GROUP MANAGEMENT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (SC)**