



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWRKYBS5**

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*Company Name:* **SAGA GROUP LIMITED**

*Company Number:* **00638891**

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### *Company Details*

*Period Ending:* **06/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**ENBROOK PARK  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Register of  
Members Address:*

**ENBROOK PARK  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN DAVIES**

*Address:* **2 PARK VIEW MILL LANE  
BRIDGE  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT4 5LH**

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*Director 1 :*

*Name:* **JOHN ANDREW GOODSSELL**

*Address:* **1 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Date of Birth:* **04/01/1959**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **STUART MICHAEL  
HOWARD**

*Address:* **2 ENBROOK PARK  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3SE**

*Date of Birth:* **01/05/1962**    *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>
<b>ORDINARY</b>	<b>18086076</b>	<b>GBP3617215.20</b>
<i>TOTALS</i>		
	<b>18086076</b>	<b>GBP3617215.20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**18086076 ORDINARY Shares held as at 06/07/2009**

*Name:* **SAGA LEISURE LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

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