



Companies House
— for the record —

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Annual Return



XGK351SY

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Company Name: **ROBIN EDWARDS LEISURE LIMITED**

Company Number: **03604751**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**31 CORSHAM STREET
LONDON
N1 6DR**

*Register of
Members Address:*

**PARKES & CO THE
MANSE, TEMPLE
STREET
STOKE ON TRENT
STAFFORDSHIRE
ST4 4NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLENN GERALD PARKES**

Address: **THE MANSE TEMPLE STREET
FENTON
STOKE ON TRENT
ST4 4NW**

Director 1 :

Name: **PAUL EDWARD HAWKINS**

Address: **CREAMERY HOUSE
PIPE GATE
SALOP
TF9 4HX**

Date of Birth:

30/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER ROBIN
JEFFRIES**

Address: **CREAMERY HOUSE PIPE GATE
MARKET DRAYTON
SHROPSHIRE
TF9 4HQ**

Date of Birth:

29/10/1945

Nationality:

BRITISH

Occupation:

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>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

251 ORDINARY Shares held as at 27/07/2008

Name: **CHRISTOPHER ROBIN JEFFRIES**
Address: **CREAMERY HOUSE, PIPE GATE MARKET DRAYTON**
SHROPSHIRE
TF9 4HQ

Shareholding 2:

249 ORDINARY Shares held as at 27/07/2008

Name: **PAUL EDWARD HAWKINS**
Address: **CREAMERY HOUSE PIPE GATE**
MARKET DRAYTON
SHROPSHIRE
TF9 4HX

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

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