



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBIN EDWARDS LEISURE LIMITED**

Company Number: **03604751**

Date of this return: **27/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **31 CORSHAM STREET
LONDON
N1 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN GERALD**

Surname: **PARKES**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **HAWKINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER ROBIN**

Surname: **JEFFRIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C.R. JEFFRIES 251 P.E. HAWKINS 249			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 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 : **251 ORDINARY shares held as at 2010-07-27**
Name: **CHRISTOPHER ROBIN JEFFRIES**

Shareholding 2 : **249 ORDINARY shares held as at 2010-07-27**
Name: **PAUL EDWARD HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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