



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 06/08/2008

Company Name: 7 LEISURE LIMITED

Company Number: 04846604

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OWTHORNE MANOR 2
HUBERT STREET
WITHERNSEA HULL
EAST YORKSHIRE
UK
HU19 2AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JASON BRIAN KEEDY**

Address: **4 LAWFORDS WHARF
LYME STREET
LONDON
U K
NW1 0SF**

Director 1 :

Name: **DAVID FRANCIS KEEDY**

Address: **STAMMERS ROCK STAMMERS ROAD
SAUNDERSFOOT
SOUTH PEMBROKESHIRE
U K
SA69 9HZ**

Date of Birth:

05/09/1944

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>
Other	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 25/07/2008

Name:

LEISURE PARK MANAGEMENT LIMITED

Address:

OWTHORNE MANOR 2 HUBERT STREET

WITHERNSEA

EAST YORKSHIRE

UK

HU19 2AT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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