



Companies House
— for the record —

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Annual Return



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Company Name: **KINGS LEISURE LIMITED**

Company Number: **00596765**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MOUNTVIEW COURT
310 FRIERN BARNET
LANE
WHETSTONE
LONDON
N20 0YZ**

Details of Officers of the Company

Director 1 :

Name: **GRAHAM IAN KING**

Address: **BROOM HOUSE COLCHESTER ROAD
CHAPPEL
ESSEX
CO6 2AF**

Date of Birth: **11/05/1967** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JEFFERY GREGORY
KING**

Address: **291 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1PR**

Date of Birth: **23/05/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SUSAN JANET PALMER
KING**

Address: **APARTADO 88
07141 MARRATXI
BALEARES
SPAIN**

Date of Birth: **24/01/1952** *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>
ORDINARY	188000	GBP188000
<i>TOTALS</i>		
	188000	GBP188000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 31/12/2008

Name: **SUSAN JANET PALMER KING**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2008
4000 DISPOSED OF IN PERIOD ON 15/03/2008

Name: **CATHERINE BERNADETTE KING**

Address:

Shareholding 3:

184000 ORDINARY Shares held as at 31/12/2008

Name:

H W KING

Address:

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2008

4000 DISPOSED OF IN PERIOD ON 15/03/2008

Name:

JEFFERY GREGORY KING

Address:

Shareholding 5:

0 ORDINARY Shares held as at 31/12/2008

4000 DISPOSED OF IN PERIOD ON 15/03/2008

Name:

GRAHAM IAN KING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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