



Companies House
— for the record —

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Annual Return



XLZTY6V9

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Company Name: **HARLEQUIN ESTATES (TWICKENHAM) LIMITED**

Company Number: **01002965**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

6523

7011

*Registered Office
Address:*

**TWICKENHAM STOOP
STADIUM LANGHORN
DRIVE
TWICKENHAM
MIDDLESEX
TW2 7SX**

*Register of
Members Address:*

**TWICKENHAM STOOP
STADIUM LANGHORN
DRIVE
TWICKENHAM
MIDDLESEX
TW2 7SX**

*Register of Debenture
Holders Address:*

**TWICKENHAM STOOP
STADIUM LANGHORN
DRIVE
TWICKENHAM
MIDDLESEX
TW2 7SX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN KENNETH DINGLE** *Address:* **14 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5PU**

Director 1 :

Name: **MR MARK JOHN EVANS** *Address:* **3 PENNYFATHERS LANE
HARMER GREEN
WELWYN
HERTFORDSHIRE
AL6 0EN**

Date of Birth: **15/06/1959** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUITVE**

Director 2 :

Name: **CHARLES DAVID OWEN
JILLINGS** *Address:* **BROCKHOLT THE DRIVE
TYRELLS WOOD
SURREY
KT22 8QJ**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **ANDREW DAVID VANDER
MEERSCH**

Address: **31 ELAINE GROVE
LONDON
NW5 4QH**

Date of Birth: **14/01/1947** 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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 12/01/2009

Name: **BLUE SKY LEISURE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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