



Companies House

— for the record —

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Annual Return



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Company Name: **CRESCENT LEISURE (GB) LIMITED**

Company Number: **02718668**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

**LUPINS BUSINESS
CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

*Register of
Members Address:*

**LUPINS BUSINESS
CENTRE 1-3
GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN JOHN PAGE**

Address: **202 VICTORIA ROAD
FERNDOWN
DORSET
BH22 9JE**

Director 1 :

Name: **CHARLES HOLLAND**

Address: **FAT 1 50 THE ESPLANADE
WEYMOUTH
DORSET
DT48DQ**

Date of Birth: **12/06/1941** *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 1 SHARES	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 29/05/2009

Name:

CHARLOTTE HOLLAND

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 29/05/2009

Name:

DIANA NEAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2009**

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