



Companies House
— for the record —

363a(ef)

Annual Return



XPQO679M

Received for filing in Electronic Format on the: 10/02/2009

Company Name: **CURLEY LEISURE LIMITED**

Company Number: **02759057**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

9234

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHL 122A NELSON
ROAD
TWICKENHAM
MIDDLESEX
TW2 7AY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MONTAGUE**

Address: **4B TATTYMOYLE ROAD
FINTONA
COUNTY TYRONE
NORTHERN IRELAND
BT78 2NR**

Director 1 :

Name: **BERNARD JOSEPH CURLEY** Address: **CLEVELAND HOUSE STABLES
HAMILTON ROAD
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 7JQ**

Date of Birth: **05/10/1939** 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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 26/10/2008

Name:

BERNARD JOSEPH CURLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/10/2008

Name:

MAUREEN CURLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

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