



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAREM LEISURE (1994) LIMITED**

*Company Number:* **02893681**

*Date of this return:* **01/02/2010**

*SIC codes:* **9233**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MEDINA HOUSE  
2 STATION AVENUE  
BRIDLINGTON  
YO16 4LZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MS JOEANN**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **17 ESPLANADE  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2PB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HARRY DAVID**

*Surname:* **REMBLANCE**

*Former names:*

*Service Address:* **FLAT 4 15 ESPLANADE  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2PB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **AMUSEMENT PARK  
OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **SWALEY REMBLANCE**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 01/02/2010**

*Name:* **HARRY REMBLANCE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.