



Companies House
— for the record —

363a^(ef)

Annual Return



X93L85AH

Received for filing in Electronic Format on the: **01/12/2008**

Company Name: **HENDY LEISURE LIMITED**

Company Number: **03049265**

Company Details

Period Ending: **03/11/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**360 SHIRLEY ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 3UF**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN MOIR**

Address: **16 CANFORD CLIFFS AVENUE
POOLE
DORSET
BH14 9QN**

Director 1 :

Name: **BRIAN FREDERICK HENDY**

Address: **YEW TREE COTTAGE CHAPEL LANE,
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2BB**

Date of Birth:

16/07/1946

Nationality:

British

Occupation:

CHAIRMAN

Director 2 :

Name: **NORMAN VINTON HENDY**

Address: **TUDOR LODGE 39 GOLF LINKS ROAD
FERNDOWN
DORSET
BH22 8BT**

Date of Birth:

23/11/1938

Nationality:

British

Occupation:

DEPUTY CHAIRMAN

Director 3 :

Name: COLIN MOIR

Address: 16 CANFORD CLIFFS AVENUE
POOLE
DORSET
BH14 9QN

Date of Birth: 20/11/1954

Nationality: British

Occupation: FINANCE 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2008

Name: N.V. HENDY

Address:

Name: **HENDY HOLDINGS LTD**

Address:

Shareholding 2: **99 ORDINARY Shares held as at 03/11/2008**

Name: **HENDY HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

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