



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **HENDY LEISURE LIMITED**

Company Number: **03049265**

Date of this return: **03/11/2009**

SIC codes: **6023**

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

Situation of Registered Office: **360 SHIRLEY ROAD
SHIRLEY SOUTHAMPTON
HAMPSHIRE
SO15 3UF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **MOIR**

Former names:

Service Address: **360 SHIRLEY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 3UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **HENDY**

Former names:

Service Address: **360 SHIRLEY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 3UF**

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

Date of Birth: **16/07/1946**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR NORMAN**
Surname: **HENDY**
Former names:
Service Address: **360 SHIRLEY ROAD**
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO15 3UF

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

Date of Birth: **23/11/1938** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN**
Surname: **MOIR**
Former names:
Service Address: **360 SHIRLEY ROAD**
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO15 3UF

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

Date of Birth: **20/11/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON REDEEMABLE SHARES WITH FULL RIGHTS IN RESPECT OF VOTING AND CAPITAL AND DIVIDEND DISTRIBUTIONS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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 03/11/2009

Name:

N.V. HENDY

Address:

Shareholding 2:

99 ORDINARY Shares held as at 03/11/2009

Name:

HENDY HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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