Companies House
for the record

AR01 (ef)

Annual Return

X8XKJT1Z

Received for filing in Electronic Format on the: **05/04/2011**

Company Name: **Kestrel Leisure Limited**

Company Number: **03228352**

Date of this return: **01/04/2011**

SIC codes: **7499**

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

Situation of Registered Office:
THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JULIA LOUISE**

Surname: **SEARY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1972** *Nationality:* **BRITISH**

Occupation: **LEGAL DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **THOMAS COOK GROUP MANAGEMENT SERVICES LIMITED**

Registered or principal address:
THE THOMAS COOK BUSINESS PARK CONINGSBY ROAD
PETERBOROUGH
CAMBS
UNITED KINGDOM
PE3 8SB

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3696823**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : **2 ORDINARY SHARES shares held as at 2011-04-01**

Name: **THOMAS COOK GROUP UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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