



Companies House
— for the record —

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Annual Return



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Company Name: **STEADFAST LEISURE LIMITED**

Company Number: **03774099**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**HILL HOUSE 1 LITTLE
NEW STREET
LONDON
EC4A 3TR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET ELIZABETH
MARTIN**

Address: **PRESTON HALL PRESTON ST MARY
LAVENHAM
SUFFOLK
CO10 9NQ**

Director 1 :

Name: **THOMAS RICHARD ELIOT
MARTIN**

Address: **47 PENSHURST ROAD
LONDON
E9 7DT**

Date of Birth: **27/07/1971** *Nationality:* **BRTISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS JANET ELIZABETH
MARTIN**

Address: **PRESTON HALL PRESTON ST MARY
LAVENHAM
SUFFOLK
CO10 9NQ**

Date of Birth: **18/06/1943** *Nationality:* **BRITISH**

Occupation: **TUTOR**

Director 3 :

Name: **MR RICHARD CHARLES
MARTIN**

Address: **PRESTON HALL PRESTON ST MARY
LAVENHAM
SUFFOLK
CO10 9NQ**

Date of Birth: **21/01/1938** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>
ORD	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 11/04/2009

Name: **MR RICHARD CHARLES MARTIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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