



Companies House

— for the record —

AR01 (ef)

Annual Return



X1DGKJJ7

Received for filing in Electronic Format on the 19/07/2012

Company Name **Bourne Leisure Holdings Limited**

Company Number **04011667**

Date of this return **07/07/2012**

SIC codes **55300
70100**

Company Type **Private company limited by shares**

Situation of Registered Office **NO. 1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	DERMOT FRANCIS

<i>Surname</i>	KING
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Former names

<i>Service Address</i>	1 PARK LANE HEMEL HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM HP2 4YL
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Company Director 1

Type **Person**
Full forename(s) **JANE ELIZABETH**

Surname **BENTALL**

Former names

Service Address **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **24/11/1970** *Nationality* **BRITISH**

Occupation **ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **JOHN PHILIP**

Surname **DUNFORD**

Former names

Service Address **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/03/1960** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 3

Type Person
Full forename(s) PETER WOODSTOCK

Surname HARRIS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 25/03/1934 *Nationality* ENGLISH

Occupation COMPANY DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **TREVOR JAMES**

Surname **HEMMINGS**

Former names

Service Address **BALLAVODDAN MANOR
ANDREAS,
ISLE OF MAN
IM7 3HH**

Country/State Usually Resident **ISLE OF MAN**

Date of Birth **11/06/1935** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **DERMOT FRANCIS**

Surname **KING**

Former names

Service Address **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/09/1962** *Nationality* **BRITISH**

Occupation. **ACCOUNTANT**

Company Director 6

Type **Person**
Full forename(s) **ROBERT**

Surname **SEATON**

Former names

Service Address **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **02/09/1941** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	1002500
		<i>Aggregate nominal value</i>	10025
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND THE ORDINARY-A SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY-A SHARE OF WHICH HE IS THE HOLDER

Class of shares	ORDINARY-B	<i>Number allotted</i>	6200000
		<i>Aggregate nominal value</i>	62000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHAREHOLDERS SHALL EACH BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND THE ORDINARY-B SHAREHOLDERS WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS HAVE ONE VOTE EACH, AND, ON A POLL, SHALL HAVE ONE VOTE FOR EACH ORDINARY-B SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY-E	<i>Number allotted</i>	592620070
		<i>Aggregate nominal value</i>	592620070
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-E SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	599822570
		Total aggregate nominal value	592692095

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 Name	24208 ORDINARY-A shares held as at the date of this return RICHARD BATES
Shareholding 2 Name	18917 ORDINARY-A shares held as at the date of this return ANTON DAVID BEDNAREK
Shareholding 3 Name	44550 ORDINARY-A shares held as at the date of this return JANE ELIZABETH BENTALL
Shareholding 4 Name	10079 ORDINARY-A shares held as at the date of this return GILLIAN BENWELL
Shareholding 5 Name	77448 ORDINARY-A shares held as at the date of this return 2766 shares transferred on 2011-07-20 1000 shares transferred on 2011-07-20 1401 shares transferred on 2011-07-20 2000 shares transferred on 2011-07-20 2500 shares transferred on 2011-07-20 BLYDON LIMITED
Shareholding 6 Name.	7000 ORDINARY-A shares held as at the date of this return MIKE CROWTHER
Shareholding 7 Name	7500 ORDINARY-A shares held as at the date of this return JOHN CRYER
Shareholding 8 Name	143200 ORDINARY-A shares held as at the date of this return JOHN PHILIP DUNFORD
Shareholding 9 Name	24508 ORDINARY-A shares held as at the date of this return TIM GIBSON

<i>Shareholding 10 Name</i>	30000 ORDINARY-A shares held as at the date of this return MARK HARPER
<i>Shareholding 11 Name</i>	13500 ORDINARY-A shares held as at the date of this return PADDY HENRY
<i>Shareholding 12 Name</i>	106500 ORDINARY-A shares held as at the date of this return ANN DORSEY HORNER
<i>Shareholding 13 Name</i>	2500 ORDINARY-A shares held as at the date of this return MARK HUMBLE
<i>Shareholding 14 Name.</i>	2000 ORDINARY-A shares held as at the date of this return JCC & DRW (TRUSTEES BRIDGE STREET PENSION SCHEME)
<i>Shareholding 15 Name</i>	60000 ORDINARY-A shares held as at the date of this return DERMOT FRANCIS KING
<i>Shareholding 16 Name</i>	3646 ORDINARY-A shares held as at the date of this return LCP TRUSTEES LTD & JCC & JRC (TRUSTEES BRIDGE STREET PENSION SCHEME)
<i>Shareholding 17 Name</i>	3075 ORDINARY-A shares held as at the date of this return DAWN MACEY
<i>Shareholding 18 Name</i>	1000 ORDINARY-A shares held as at the date of this return JACKIE MARTIN
<i>Shareholding 19 Name</i>	0 ORDINARY-A shares held as at the date of this return 10058 shares transferred on 2012-01-03 JANE MCIVOR
<i>Shareholding 20 Name</i>	30000 ORDINARY-A shares held as at the date of this return JOHN ROWLAND MURPHY
<i>Shareholding 21 Name</i>	9600 ORDINARY-A shares held as at the date of this return PAUL NICOL
<i>Shareholding 22 Name</i>	618 ORDINARY-A shares held as at the date of this return IAN PENNELL
<i>Shareholding 23 Name</i>	2000 ORDINARY-A shares held as at the date of this return PSFM TRUSTEES LIMITED & ANTON BEDNAREK, ANTON BEDNAREK SIPP
<i>Shareholding 24</i>	6250 ORDINARY-A shares held as at the date of this return

<i>Name</i>	SANDRA REED
<i>Shareholding 25 Name</i>	1401 ORDINARY-A shares held as at the date of this return JEREMY RICHARDSON
<i>Shareholding 26 Name</i>	120000 ORDINARY-A shares held as at the date of this return ROBERT SEATON
<i>Shareholding 27 Name</i>	8000 ORDINARY-A shares held as at the date of this return RUTH SHAW
<i>Shareholding 28 Name</i>	212500 ORDINARY-A shares held as at the date of this return DAVID ROY WHITELAM
<i>Shareholding 29 Name</i>	27500 ORDINARY-A shares held as at the date of this return IAN WILBRAHAM
<i>Shareholding 30 Name</i>	5000 ORDINARY-A shares held as at the date of this return ROBERT WISDISH
<i>Shareholding 31 Name.</i>	500000 ORDINARY-B shares held as at the date of this return ASHBY MANOR LIMITED
<i>Shareholding 32 Name</i>	1000 ORDINARY-B shares held as at the date of this return ANTON DAVID BEDNAREK
<i>Shareholding 33 Name</i>	29500 ORDINARY-B shares held as at the date of this return BLYDON LIMITED
<i>Shareholding 34 Name</i>	3078766 ORDINARY-B shares held as at the date of this return FIRST OVALAP LIMITED
<i>Shareholding 35 Name</i>	57000 ORDINARY-B shares held as at the date of this return ANN DORSEY HORNER
<i>Shareholding 36 Name</i>	638514 ORDINARY-B shares held as at the date of this return RBC TRUSTEES (CI) LIMITED AS TRUSTEE OF THE JCC 2003 TRUST
<i>Shareholding 37 Name</i>	1117930 ORDINARY-B shares held as at the date of this return RBC TRUSTEES (CI) LIMITED AS TRUSTEE OF THE PETER HARRIS 2003 TRUST
<i>Shareholding 38 Name</i>	46546 ORDINARY-B shares held as at the date of this return RBC TRUSTEES (CI) LIMITED AS TRUSTEE OF THE ROBERT SEATON 2003 TRUST
<i>Shareholding 39</i>	567070 ORDINARY-B shares held as at the date of this return

<i>Name</i>	ROYAL BANK OF CANADA TRUSTEES LIMITED (ALLEN FAMILY SETTLEMENT 2003)
<i>Shareholding 40</i>	54304 ORDINARY-B shares held as at the date of this return
<i>Name</i>	ROBERT SEATON
<i>Shareholding 41</i>	23940 ORDINARY-B shares held as at the date of this return
<i>Name</i>	SUSAN LEWIS AND MARGARET ELIZABETH MAXWELL HEPPEL
<i>Shareholding 42</i>	85430 ORDINARY-B shares held as at the date of this return
<i>Name</i>	DAVID ROY WHITELAM
<i>Shareholding 43</i>	18474 ORDINARY-E shares held as at the date of this return
<i>Name</i>	ANTON DAVID BEDNAREK
<i>Shareholding 44</i>	57583352 ORDINARY-E shares held as at the date of this return
<i>Name</i>	FIRST OVALAP LIMITED
<i>Shareholding 45</i>	1660181 ORDINARY-E shares held as at the date of this return
<i>Name</i>	SUSAN LEWIS AND MARGARET ELIZABETH MAXWELL HEPPEL

Authorisation

Authenticated

This form was authorised by one of the following

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



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— for the record —

COMPANY NAME: 04011667

COMPANY NUMBER: BOURNE LEISURE HOLDINGS LIMITED

A replacement AR01 was registered on 11/12/12.