



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9QXKD2S**

*Received for filing in Electronic Format on the:* **07/09/2009**

*Company Name:* **LEISURE SOUTHEND INVESTMENTS (NO.1) LIMITED**

*Company Number:* **04479654**

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### *Company Details*

*Period Ending:* **08/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**5 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PB**

*Register of  
Members Address:*

**5 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PB**

*Register of Debenture  
Holders Address:*

**5 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REIT(CORPORATE  
SERVICES) LIMITED**

*Address:* **5 WIGMORE STREET  
LONDON  
W1U 1PB**

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*Director 1 :*

*Name:* **MR MAURICE MOSES  
BENADY**

*Address:* **1B BISHOP RAPALLO'S RAMP  
GIBRALTAR**

*Date of Birth:* **12/12/1964**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **TRAFALGAR OFFICERS  
LIMITED**

*Address:* **3RD FLOOR 5 WIGMORE STREET  
LONDON  
W1U 1PB**

*Date of Birth:*    *Nationality:*    *Occupation:*

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Director 3 :

Name: **CHRISTOPHER GEORGE  
WHITE**

Address: **BAUDELAIRE HOUSE 15 D/2 TOWN  
RANGE  
GIBRALTAR**

Date of Birth: **13/12/1949** Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009**

Name: **PINTON ESTATES PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/09/2009**

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