



Companies House
— for the record —

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Annual Return



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

Company Number: **04479654**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**C/O REIT ASSET
MANAGEMENT 5
WIGMORE STREET
LONDON
W1U 1PB**

*Register of
Members Address:*

**C/O REIT ASSET
MANAGEMENT 5
WIGMORE STREET
LONDON
W1U 1PB**

*Register of Debenture
Holders Address:*

**C/O REIT ASSET
MANAGEMENT 5
WIGMORE STREET
LONDON
W1U 1PB**

Details of Officers of the Company

Company Secretary 1:

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

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

Director 1 :

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

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

Date of Birth:

19/08/1996

Nationality:

Occupation:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name:

PINTON ESTATES PLC

Address:

**C/O REIT ASSET MANAGEMENT 5 WIGMORE STREET
LONDON
W1U 1PB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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