



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2011**

**XBDFUW6W**

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

*Company Number:* **04479654**

*Date of this return:* **08/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **F & C REIT (CORPORATE SERVICES) LIMITED**

*Registered or  
principal address:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3143222**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE MOSES**

*Surname:*                **BENADY**

*Former names:*

*Service Address:*        **57-63 LINE WALL ROAD  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

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

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER GEORGE**

*Surname:*                         **WHITE**

*Former names:*

*Service Address:*                **57-63 LINE WALL ROAD  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

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

*Occupation:*    **BARRISTER**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **TRAFALGAR OFFICERS LIMITED**

*Registered or  
principal address:* **5 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06745658**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>£1.00 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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