

## 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

7 LEISURE LIMITED

Company Number:

04846604

Received for filing in Electronic Format on the: 22/08/2007

NH ION CDI

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office:

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

OWTHORNE MANOR 2 HUBERT STREET WITHERNSEA HULL EAST YORKSHIRE HU19 2AT At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JASON BRIAN KEEDY

Address:

4 LAWFORDS WHARD

LYME STREET

LONDON NW1 0SF

Director 1:

Date of Birth:

Nationality:

Occupation:

Name: DAVID FRANCIS KEEDY

Address:

STAMMERS ROCK

05/09/1944 ST BRITISH SA

STAMMERS ROAD SAUNDERSFOOT

DIRECTOR SOUTH PEMBROKESHIRE SA69

9HZ

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/07/2007

Name: LEISURE PARK MANAGEMENT LIMITED

Address: OWTHORNE MANOR

2 HUBERT STREET

WITHERNSEA HULL HU19 2AT

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/08/2007 Authenticated: Yes (E/W)