



Companies House
— for the record —

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Annual Return



XCZOEDCZ

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **NMG LEISURE ASSET MANAGEMENT LIMITED**

Company Number: **03801210**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DAVID WILLNER**

Address: **LECONFIELD HOUSE CURZON
STREET
LONDON
UNITED KINGDOM
W1J 5JA**

Director 1 :

Name: **WILLIAM THOMAS NEIL
ARCHER**

Address: **43A COTTENHAM PARK ROAD
LONDON
SW20 0SB**

Date of Birth: **19/04/1956** *Nationality:* **Australian**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW DAVID WILLNER**

Address: **LECONFIELD HOUSE CURZON
STREET
LONDON
UNITED KINGDOM
W1J 5JA**

Date of Birth: **04/09/1960** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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	59002	GBP59002
<i>TOTALS</i>		
	59002	GBP59002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59002 ORDINARY Shares held as at 30/06/2009

Name: **NEW MILLENNIUM GROUP (INTERNATIONAL) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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