



Companies House
— for the record —

AR01 (ef)

Annual Return



XIGGJKJX

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **CAMBRIDGE LEISURE LTD**

Company Number: **05827670**

Date of this return: **31/05/2010**

SIC codes: **5540**

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

Situation of Registered Office: **CHANNING HOUSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
GU34 1ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHANNING HOUSE 14 BUTTS ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1ND**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GRAHAM DUDLEY
<i>Surname:</i>	PULLEN
<i>Former names:</i>	
<i>Service Address:</i>	WINNERSH GRAYSHOTT ROAD HEADLEY DOWN HAMPSHIRE GU35 8JQ

Company Director *1*

Type: **Person**
Full forename(s): **MR PHILIP RENE WILLIAM**
Surname: **WRIGHT**
Former names:
Service Address: **11 WENTWORTH CRESCENT**
 BEGGARWOOD
 BASINGSTOKE
 HAMPSHIRE
 RG22 4WU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

Shareholding : 1

50 ORDINARY Shares held as at 31/05/2010

Name: **GRAHAM PULLEN**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/05/2010

Name: **PHILIP WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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