



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENLEY RECREATION & HEALTH LIMITED**

*Company Number:* **03328696**

*Date of this return:* **06/03/2010**

*SIC codes:* **9304**

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

*Situation of Registered Office:* **WOODWAY HOUSE  
KIMPTON  
ANDOVER  
SP11 9LN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS VERONICA IRENE MARY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:*                    **WOODWAY HOUSE KIMPTON  
ANDOVER  
SP11 9LN**

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*Company Director*        ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ELLIOT STUART**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address:*                **WOODWAY HOUSE  
KIMPTON  
ANDOVER  
SP11 9LN**

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

*Date of Birth:*   **1952-04-10**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS VERONICA IRENE MARY**  
*Surname:*                      **MORGAN**  
*Former names:*  
*Service Address:*              **WOODWAY HOUSE KIMPTON**  
   **ANDOVER**  
   **SP11 9LN**

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

*Date of Birth:*    **1954-01-19**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>742184</b>
		<i>Aggregate nominal value</i>	<b>742184</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>NO SPECIAL CONDITIONS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>742184</b>
		<i>Total aggregate nominal value</i>	<b>742184</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

**742184 ORDINARY Shares held as at 06/03/2010**

*Name:* **TABLEFINE LTD**

*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.