



Companies House

— for the record —

363a_(ef)

Annual Return



XCICN9RQ

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **HART CO LEISURE LTD**

Company Number: **05718759**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**RAYDOWN HOUSE,
EDINGTON WESTBURY
WILTSHIRE
BA13 4NW**

*Register of
Members Address:*

**RAYDOWN HOUSE,
EDINGTON WESTBURY
WILTSHIRE
BA13 4NW**

*Register of Debenture
Holders Address:*

**RAYDOWN HOUSE,
EDINGTON WESTBURY
WILTSHIRE
BA13 4NW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN HARTSHORN**

Address: **RAYDOWN HOUSE EDINGTON
WESTBURY
WILTSHIRE
BA13 4NW**

Director 1 :

Name: **ALAN HARTSHORN**

Address: **RAYDOWN HOUSE EDINGTON
WESTBURY
WILTSHIRE
BA13 4NW**

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **VALARIE HARTSHORN**

Address: **RAYDOWN HOUSE EDINGTON
WESTBURY
WILTSHIRE
BA13 4NW**

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name: **ALAN HARTSHORN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name: **VALERIE HARTSHORN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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