



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERTS LEISURE LIMITED**

Company Number: **05640354**

Date of this return: **30/11/2013**

SIC codes: **56210**
56302

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

Situation of Registered Office: **UNIT 8 BORDERLAKE HOUSE**
LOWBELL LANE LONDON COLNEY
ST ALBANS
HERTS
AL2 1HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRATHEEPAN**

Surname: **THURAIRAJAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEWIS**

Surname: **COHEN**

Former names:

Service Address: **5 JUNIPER GARDENS
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9LA**

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

Date of Birth: **12/06/1970** Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN KEITH**

Surname: **PLUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1955** Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **120000 ORDINARY shares held as at the date of this return**
Name: **HERTSMERE LEISURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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