



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/02/2009

Company Name: WILLIAM HILL LEISURE LIMITED

Company Number: 00029480

Company Details

Period Ending: 14/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GREENSIDE HOUSE 50
STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

Details of Officers of the Company

Company Secretary 1:

Name: **DENNIS READ**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR SIMON PAUL LANE**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/02/1963** Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ANTHONY DAVID
STEELE**

Address: **GREENSIDE HOUSE 50 STATION ROAD
WOOD GREEN
LONDON
UNITED KINGDOM
N22 7TP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/01/1963** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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 | 4277550 | GBP427755.00 |
| <i>TOTALS</i> | | |
| | 4277550 | GBP427755.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009

Name: **WILLIAM HILL ORGANIZATION LIMITED**

Address:

Shareholding 2:

4277549 ORDINARY Shares held as at 14/01/2009

Name: **WINDSORS (SPORTING INVESTMENTS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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