



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XM42NHJC

Received for filing in Electronic Format on the: **15/02/2010**

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*Company Name:* **WILLIAM HILL LEISURE LIMITED**

*Company Number:* **00029480**

*Date of this return:* **14/01/2010**

*SIC codes:* **9271**

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

*Situation of Registered Office:* **GREENSIDE HOUSE 50 STATION ROAD  
WOOD GREEN  
LONDON  
UNITED KINGDOM  
N22 7TP**

### Officers of the company

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DENNIS**

*Surname:* **READ**

*Former names:*

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

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*Company Director*    **1**

*Type:*                   **Person**

*Full forename(s):*       **MR SIMON PAUL**

*Surname:*              **LANE**

*Former names:*

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

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

*Date of Birth:*   **23/02/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR ANTHONY DAVID**

*Surname:*                         **STEELE**

*Former names:*

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

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

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

*Occupation:*     **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4277550</b>
		<i>Aggregate nominal value</i>	<b>427755.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4277550</b>
		<i>Total aggregate nominal value</i>	<b>427755.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

**1 ORDINARY Shares held as at 14/01/2010**

*Name:* **WILLIAM HILL ORGANIZATION LIMITED**

*Address:*

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*Shareholding* : 2

**4277549 ORDINARY Shares held as at 14/01/2010**

*Name:*

**WINDSORS (SPORTING INVESTMENTS) LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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