



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **WILLIAM HILL LEISURE LIMITED**

Company Number: **00029480**

Date of this return: **14/01/2011**

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**

Company Director **I**

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

Surname: **COOPER**

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: **07/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4277550
		<i>Aggregate nominal value</i>	427755
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4277550
		<i>Total aggregate nominal value</i>	427755

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-01-14
<i>Name:</i>	WILLIAM HILL ORGANIZATION LIMITED
<i>Shareholding 2</i>	: 4277549 ORDINARY shares held as at 2011-01-14
<i>Name:</i>	WINDSORS (SPORTING INVESTMENTS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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