



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNYA3U9Y**

*Company Name:* **ANDREW BROWN LEISURE LIMITED**

*Company Number:* **03763413**

*Date of this return:* **30/04/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **CROW WOOD LEISURE CENTRE ROYLE  
LANE, BURNLEY  
LANCASHIRE  
BB12 0RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD FREDERICK**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **8 ELKER MEWS, WHALLEY ROAD  
BILLINGTON  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 9NF**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW WALTER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **BULLIONS CLOSE FARM  
IGHTENHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0LL**

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

*Date of Birth:*    **25/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **BULLIONS CLOSE FARM IGHTEHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0RP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/04/1988** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **BULLIONS CLOSE FARM  
IGHTENHILL PARK LANE  
BURNLEY  
LANCASHIRE  
BB12 0RP**

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

*Date of Birth:*    **18/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS HELEN ASHLEY**

*Surname:* **LORD**

*Former names:* **BROWN**

*Service Address:* **37 PENDLE DRIVE  
WHALLEY  
LANCASHIRE  
BB7 9JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1986**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD FREDERICK**

*Surname:*                **SYKES**

*Former names:*

*Service Address:*        **8 ELKER MEWS, WHALLEY ROAD  
BILLINGTON  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 9NF**

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

*Date of Birth:*    **25/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3594112</b>
		<i>Aggregate nominal value</i>	<b>3594112</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3594112</b>
		<i>Total aggregate nominal value</i>	<b>3594112</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 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>	: 3140402 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	ANDREW WALTER BROWN
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	ANDREW BROWN SETTLEMENT FOR OLIVER
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	ANDREW BROWN SETTLEMENT FOR HELEN
<i>Shareholding 4</i>	: 90400 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	SUSAN BROWN
<i>Shareholding 5</i>	: 1100 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	HELEN ASHLEY LORD
<i>Shareholding 6</i>	: 1100 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	OLIVER BROWN
<i>Shareholding 7</i>	: 361110 ORDINARY shares held as at 2011-04-30



*Name:* SUSAN BROWN

*Name:* ANDREW BROWN

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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.