



Companies House

**AR01** (ef)

**Annual Return**



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**X56V2KM3**

*Company Name:* **Andrew Brown Leisure Limited**

*Company Number:* **03763413**

*Date of this return:* **30/04/2016**

*SIC codes:* **93110**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW WALTER**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **BULLIONS CLOSE FARM IGTENHILL  
PARK LANE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 0LL**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW WALTER**

*Surname:*                      **BROWN**

*Former names:*

*Service Address:*            **BULLIONS CLOSE FARM IGTENHILL  
PARK LANE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 0LL**

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

*Date of Birth:*    **\*\*/02/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **5 WHITTAKER CLOSE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 8XG**

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

*Date of Birth:* **\*\*/04/1988** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **BULLIONS CLOSE FARM IGTENHILL  
PARK LANE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 0LL**

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

*Date of Birth:*    **\*\*/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **LORD**

*Former names:* **BROWN**

*Service Address:* **THE OLD SLAUGHTER HOUSE 4 ABBEY MEWS  
WHALLEY  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 9SP**

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

*Date of Birth:* **\*\*/01/1986** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>149700</b>
		<i>Aggregate nominal value</i>	<b>149700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.67</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>3743812</b>
		<i>Total aggregate nominal value</i>	<b>3743812</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 3015130 ORDINARY 1 GBP shares held as at the date of this return  
113946 shares transferred on 2016-03-22  
5495 shares transferred on 2016-03-29  
5495 shares transferred on 2016-03-29  
168 shares transferred on 2016-04-07  
168 shares transferred on 2016-04-07  
*Name:* MR ANDREW WALTER BROWN

*Shareholding 2* : 104790 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR DAVID HAROLD BROWN

*Shareholding 3* : 44910 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS JANET FRANCES BROWN

*Shareholding 4* : 192981 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR OLIVER BROWN

*Shareholding 5* : 193020 ORDINARY 1 GBP shares held as at the date of this return  
5495 shares transferred on 2016-03-29  
5495 shares transferred on 2016-03-29  
168 shares transferred on 2016-04-07  
168 shares transferred on 2016-04-07  
*Name:* MRS SUSAN BROWN

*Shareholding 6* : 192981 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HELEN ASHLEY LORD

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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.