



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andrew Brown Leisure Limited**

Company Number: **03763413**

Date of this return: **30/04/2014**

SIC codes: **93110**

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

Situation of Registered Office: **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 0RP**

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

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

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

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

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OLIVER ANDREW**

Surname: **BROWN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BROWN**

Former names:

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

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

Date of Birth: **18/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LORD**

Former names: **BROWN**

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

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

Date of Birth: **30/01/1986** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	149700
		<i>Aggregate nominal value</i>	149700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.67
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3743812
		<i>Total aggregate nominal value</i>	3743812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 3140402 ORDINARY 1 GBP shares held as at the date of this return
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 : 181655 ORDINARY 1 GBP shares held as at the date of this return
Name: MR OLIVER ANDREW BROWN

Shareholding 5 : 90400 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS SUSAN BROWN

Shareholding 6 : 181655 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS HELEN ASHLEY LORD

Authorisation

Authenticated

This form was authorised by one of the following:

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