



Companies House
— for the record —

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Annual Return



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Company Name: **CROW WOOD LEISURE LIMITED**

Company Number: **04085144**

Company Details

Period Ending: **28/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CROW WOOD LEISURE
CENTRE, ROYLE LANE,
BURNLEY
LANCASHIRE
BB12 0RT**

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD FREDERICK SYKES**

Address: **COPSTER HALL BUNGALOW
LONGSIGHT ROAD COPSTER GREEN
LONGSIGHT
BLACKBURN
LANCASHIRE
BB1 9ES**

Director 1 :

Name: **ANDREW WALTER BROWN**

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

Date of Birth:

25/02/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN BROWN**

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

Date of Birth:

18/03/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RONALD FREDERICK SYKES** Address: **COPSTER HALL BUNGALOW
LONGSIGHT ROAD COPSTER GREEN
LONGSIGHT
BLACKBURN
LANCASHIRE
BB1 9ES**

Date of Birth: **25/04/1951** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2008

Name: **ANDREW BROWN LEISURE LIMITED**
Address: **CROW WOOD LEISURE CENTRE LIMITED ROYLE LANE
BURNLEY
LANCASHIRE
BB12 0RT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**