



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CROW WOOD LEISURE LIMITED
<i>Company Number:</i>	04085144
<i>Date of this return:</i>	28/09/2012
<i>SIC codes:</i>	93110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CROW WOOD LEISURE CENTRE ROYLE LANE, BURNLEY LANCASHIRE 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): **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): **MR OLIVER ANDREW**

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: **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
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**

BROWN

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWN LEISURE 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.