



Companies House
— for the record —

AR01 (ef)

Annual Return



XHCM2NUV

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **CROW WOOD LEISURE LIMITED**

Company Number: **04085144**

Date of this return: **28/09/2010**

SIC codes: **9261**

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): **RONALD FREDERICK**

Surname: **SYKES**

Former names:

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

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): **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 **3**

Type: **Person**

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

Surname: **SYKES**

Former names:

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

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

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

Occupation: **COMPANY 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 28/09/2010 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

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-28**
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.