Companies House

AR01 (ef)

Annual Return

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Company Name:	**Crow Wood Leisure Limited**
Company Number:	**04085144**
Date of this return:	**28/09/2015**
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

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: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

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: **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 IGTENHILL**
PARK LANE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 0LL

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

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SPENCER**

Surname: **BURGE**

Former names:

Service Address: **11 DAMWOOD ROAD SPEKE**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L24 3XF

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

Date of Birth: **16/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR OLIVIER**

Surname: **FOUCR?**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1973** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 6

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: **30/01/1986** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 1 GBP 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.