



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crow Wood Equestrian Limited**

Company Number: **04746379**

Date of this return: **28/04/2014**

SIC codes: **93199**

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 IGHTEHILL 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>	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 28/04/2014 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 : 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.