



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2011**

**XNYVTU99**

*Company Name:* **CROW WOOD EQUESTRIAN LIMITED**

*Company Number:* **04746379**

*Date of this return:* **28/04/2011**

*SIC codes:* **9262**

*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):* **MR RONALD FREDERICK**

*Surname:* **SYKES**

*Former names:*

*Service Address:* **8 ELKER MEWS, WHALLEY ROAD  
BILLINGTON  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 9NF**

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*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**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **SYKES**

*Former names:*

*Service Address:*                        **8 ELKER MEWS, WHALLEY ROAD  
BILLINGTON  
CLITHEROE  
LANCASHIRE  
UNITED KINGDOM  
BB7 9NF**

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

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28  
*Name:* ANDREW BROWN LEISURE LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.