



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2015**

**X489YU2B**

*Company Name:* **Crow Wood Equestrian Limited**

*Company Number:* **04746379**

*Date of this return:* **28/04/2015**

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

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*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**

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*Company Director* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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 28/04/2015 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**

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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.