



Companies House
— for the record —

363a_(ef)

Annual Return



XI1FY1WQ

Received for filing in Electronic Format on the: **01/08/2008**

Company Name: **BROOK LEISURE (NORTHAMPTON) LTD**

Company Number: **06309235**

Company Details

Period Ending: **11/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**BROOK HOUSE,
BARNSELY RD
DODWORTH
BARNSELY
S75 3JT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ANDREW CROSLAND** *Address:* **14 LAVERY CLOSE
OSSETT
WEST YORKSHIRE
WF5 8ES**

Director 1 :

Name: **GARY HUNT** *Address:* **BROOK HOUSE BARNSLEY ROAD
DODWORTH
BARNSLEY
SOUTH YORKSHIRE
S75 3JT**

Date of Birth: **05/01/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 11/07/2008

Name:

BROOK LEISURE HOLDINGS LTD

Address:

BROOK HOUSE BARNSELY ROAD

DODWORTH

BARNSELY

SOUTH YORKSHIRE

UNITED KINGDOM

S75 3JT

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (E/W)**