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Annual Return



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Company Name: BROOK LEISURE (NORTHAMPTON) LTD

Company Number: 06309235

Company Details

Period Ending: 11/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5510

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

BROOK HOUSE GREAT CLIFFE COURT DODWORTH BUSINESS PARK BARNSLEY SOUTH YORKSHIRE

S75 3SP

Details of Officers of the Company

Company Secretary 1:

Name: RICHARD ANDREW

Address: 14 LAVERY CLOSE

CROSLAND OSSETT

WEST YORKSHIRE

WF5 8ES

Director 1:

Name: MR GARY MARTIN HUNT Address: BROOK HOUSE BARNSLEY ROAD,

DODWORTH BARNSLEY

SOUTH YORKSHIRE

S753JT

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

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009

Name: BROOK LEISURE HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: director Date Authorised: 24/08/2009 Authenticated: Yes (E/W)