



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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

Company Number: **06309235**

Date of this return: **29/10/2011**

SIC codes: **56302**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BROOK HOUSE GREAT CLIFFE COURT
DODWORTH BUSINESS PARK
BARNSELY
SOUTH YORKSHIRE
S75 3SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **CROSLAND**

Former names:

Service Address: **14 LAVERY CLOSE
OSSETT
WEST YORKSHIRE
WF5 8ES**

Company Director 1

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY MARTIN**

Surname: **HUNT**

Former names:

Service Address: **BROOK HOUSE
BARNLEY ROAD, DODWORTH
BARNLEY
SOUTH YORKSHIRE
S75 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BROOK LEISURE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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