



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIRTLE LEISURE LIMITED**

Company Number: **06968472**

Date of this return: **21/07/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **THE CHURCH INN CASTLE HILL ROAD**
BIRTLE
BURY
LANCASHIRE
BL9 6UH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BREDA JOSEPHINE**

Surname: **DOHENY**

Former names:

Service Address: **THE RED HOUSE BROADHALGH AVENUE
BAMFORD
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5LW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS BRED A JOSEPHINE**

Surname: **DOHENY**

Former names:

Service Address: **THE RED HOUSE BROADHALGH AVENUE
BAMFORD
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5LW**

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

Date of Birth: **30/09/1941** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DOHENY**

Former names:

Service Address: **THE RED HOUSE
BROADHALGH AVENUE
BAMFORD ROCHDALE
LANCS
OL11 5LW**

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

Date of Birth: **24/03/1941** *Nationality:* **IRISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/07/2014 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 shares held as at the date of this return**
Name: **BREDA JOSEPHINE DOHENY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DOHENY**

Authorisation

Authenticated

This form was authorised by one of the following:

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