



Companies House
— for the record —

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Annual Return



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Company Name: **BRIGHTON & HOVE SPORTS AND LEISURE LIMITED**

Company Number: **01258519**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH WEST SUITE,
TOWER POINT
44 NORTH ROAD
BRIGHTON
BN1 1YR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT FRANCIS
COMER**

Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Director 1 :

Name: **MR RAYMOND ALEXANDER
BLOOM** *Address:* **21 TONGDEAN ROAD
HOVE
EAST SUSSEX
BN3 6QE**

Date of Birth: **19/06/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DEREK LEONARD
CHAPMAN** *Address:* **ST MARY'S BARN RIDGE ROAD
FALMER
BRIGHTON
BN1 6PL**

Date of Birth: **20/08/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ROBERT FRANCIS
COMER**

Address: **26 VARNDEAN GARDENS
BRIGHTON
BN1 6WL**

Date of Birth:

02/04/1956

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR HARRY RICHARD
KNIGHT**

Address: **FLAT 6 6 THIRD AVENUE
HOVE
EAST SUSSEX
BN3 2PD**

Date of Birth:

30/04/1938

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR MARTIN JOHN PERRY**

Address: **5 BROOME HALL
COLDHARBOUR
DORKING
SURREY
RH5 6HJ**

Date of Birth:

20/07/1947

Nationality:

British

Occupation:

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	121711	GBP121711
<i>TOTALS</i>		
	121711	GBP121711

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

121711 ORDINARY Shares held as at 29/12/2008

Name:

BRIGHTON & HOVE ALBION HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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