



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2013**

**X1Z6SLKI**

*Company Name:* **Brighton & Hove Sports and Leisure Limited**

*Company Number:* **01258519**

*Date of this return:* **29/12/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **MARIA HOUSE 35 MILLERS ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 5NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COMER**

*Former names:*

*Service Address:* **26 VARNDEAN GARDENS  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 6WL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **BLOOM**

*Former names:*

*Service Address:*                **THE ICEWORKS 34-36 JAMESTOWN ROAD  
LONDON  
ENGLAND  
NW1 7BY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BLOOM**

*Former names:*

*Service Address:* **21 TONGDEAN ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 6QE**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK LEONARD**

*Surname:*                                **CHAPMAN**

*Former names:*

*Service Address:*                        **ST MARY'S BARN RIDGE ROAD  
FALMER  
BRIGHTON  
ENGLAND  
BN1 9PJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **COMER**

*Former names:*

*Service Address:* **26 VARNDEAN GARDENS  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN1 6WL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **PERRY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/07/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>121711</b>
		<i>Aggregate nominal value</i>	<b>121711</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>121711</b>
		<i>Total aggregate nominal value</i>	<b>121711</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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* : **121711 ORDINARY shares held as at the date of this return**  
*Name:* **BRIGHTON & HOVE ALBION HOLDINGS LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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