



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGIQGEQ

Received for filing in Electronic Format on the: **05/01/2010**

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

Company Number: **01258519**

Date of this return: **29/12/2009**

SIC codes: **9234**

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

Situation of Registered Office: **NORTH WEST SUITE, TOWER POINT
44 NORTH ROAD
BRIGHTON
BN1 1YR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROBERT FRANCIS**

Surname: **COMER**

Former names:

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

Company Director **1**

Type: **Person**

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

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 ALEXANDER**
Surname: **BLOOM**
Former names:
Service Address: **21 TONGDEAN ROAD**
 HOVE
 EAST SUSSEX
 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 MARYS BARN RIDGE ROAD**
 FALMER
 BRIGHTON
 BN1 6PL

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 FRANCIS**
Surname: **COMER**
Former names:
Service Address: **26 VARNDEAN GARDENS**
 BRIGHTON
 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
 RH5 6HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121711
	GBP	<i>Aggregate nominal value</i>	121711
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

121711 ORDINARY Shares held as at 29/12/2009

Name:

BRIGHTON & HOVE ALBION HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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