



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJSI36NM**

*Received for filing in Electronic Format on the:* **19/01/2009**

*Company Name:* **BRIGHTER LEISURE LIMITED**

*Company Number:* **02289650**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GLEADHILL HOUSE  
DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR7 6EA**

*Register of  
Members Address:*

**GLEADHILL HOUSE,  
DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR6 3EA**

*Register of Debenture  
Holders Address:*

**GLEADHILL HOUSE,  
DAWBERS LANE  
EUXTON  
CHORLEY  
LANCASHIRE  
PR6 3EA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ST JOHN STOTT**

*Address:* **17 UPLANDS CHASE  
FULWOOD  
PRESTON  
PR2 7AW**

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*Director 1 :*

*Name:* **DEAN LEONARD HARDING**

*Address:* **7 COLLEGE FARM CLOSE  
PATTINGHAM  
WOLVERHAMPTON  
WV6 7WA**

*Date of Birth:*

**11/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ST JOHN STOTT**

*Address:* **17 UPLANDS CHASE  
FULWOOD  
PRESTON  
PR2 7AW**

*Date of Birth:*

**23/12/1962**

*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>
<b>ORDINARY</b>	<b>59581</b>	<b>GBP59581</b>
<i>TOTALS</i>		
	<b>59581</b>	<b>GBP59581</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**59581 ORDINARY Shares held as at 31/12/2008**

*Name:* **CROWN LEISURE LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/01/2009**

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