



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTINFO LIMITED**

Company Number: **01064805**

Date of this return: **22/12/2015**

SIC codes: **62090**

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

Situation of Registered Office: **10 PARADE STREET
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN LEWIS LAIRD**

Surname: **UNDERHILL**

Former names:

Service Address: **1 THE OLD STANDARD
KEIGWIN PLACE MOUSEHOLE
PENZANCE
CORNWALL
ENGLAND
TR19 6RR**

Company Director ***1***

Type: **Person**
Full forename(s): **STEPHEN CORFIELD PRYCE**

Surname: **PARRY**

Former names:

Service Address: **OAK BARN BEXHILL ROAD
NINFIELD
BATTLE
EAST SUSSEX
ENGLAND
TN33 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN LEWIS LAIRD**

Surname: **UNDERHILL**

Former names:

Service Address: **10 PARADE STREET
PENZANCE
CORNWALL
ENGLAND
TR18 4BU**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)SHARES CARRY ONE VOTE EACH (B)SHARES ARE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS. (C)SHARES ARE ENTITLED TO SHARE IN ANY DISTRIBUTION OF CAPITAL INCLUDING ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN CORFIELD PRYCE PARRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.L.L. UNDERHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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