



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/12/2012**

Company Name: **EXECUTIVE SPORTS LIMITED**

Company Number: **01633952**

Date of this return: **07/12/2012**

SIC codes: **93110**

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

Situation of Registered Office: **FARNINGHAM FARM
GOLFORD ROAD
CRANBROOK
KENT
TN17 4AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **WILCOCK**

Former names:

Service Address: **FARNINGHAM FARM
GOLFORD ROAD, BENENDEN
CRANBROOK
KENT
TN17 4AL**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER HOWARD**

Surname: **WILCOCK**

Former names:

Service Address: **FARNINGHAM FARM
GOLFORD ROAD
CRANBROOK
KENT
TN17 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **PETER HOWARD WILCOCK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **EXECUTIVE SPORTS 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.