



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL SPORTS MANAGEMENT LIMITED**

Company Number: **02386775**

Date of this return: **19/05/2012**

SIC codes: **93199**

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

Situation of Registered Office: **CHERRY TREE FARM
CHERRY TREE LANE
ROSTHERNE
CHESHIRE
WA14 3RZ**

Officers of the company

Company Secretary 1

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

Surname: **O'MEARA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW HAYDN**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1953** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): NEILL

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 05/10/1966

Nationality: IRISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MR SHANE

Surname: MCMAHON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 15/01/1970

Nationality: AMERICAN

Occupation: COMPANY DIRECTOR

Company Director 4

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

Surname: **O'MEARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/10/1970** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **RYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/05/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ISM GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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