



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5PKUZ**

*Company Name:* **INTERNATIONAL SPORTS MANAGEMENT LIMITED**

*Company Number:* **02386775**

*Date of this return:* **19/05/2014**

*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 STEWART RICHARD

*Surname:* JONES

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* O'MEARA

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MOHD RAZALI**

Surname: **ABDUL RAHMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **02/08/1947** Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

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## *Company Director* 2

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**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **LI LI**

*Surname:*                                **LIM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **27/12/1960**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

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**

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*Company Director*    **6**

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)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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