



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL SPORTS MANAGEMENT LIMITED**

Company Number: **02386775**

Date of this return: **19/05/2015**

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

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**

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

Company Director 3

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 19/05/2015 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 : **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.