



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2015**

X497WDIR

Company Name: **ENGLAND BOXING LIMITED**

Company Number: **02817909**

Date of this return: **14/05/2015**

SIC codes: **70100**
93199
94990

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

Situation of Registered Office: **THE ENGLISH INSTITUTE OF SPORT**
SHEFFIELD COLERIDGE ROAD
SHEFFIELD
YORKSHIRE
S9 5DA

Officers of the company

Company Secretary 1

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

Surname: **ABBERLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GIORGIO VINCENZO STEPHEN**

Surname: **BRUGNOLI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1954** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS MARGARET THERESA**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1979** Nationality: **IRISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **CHAPPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1967** Nationality: **BRITISH**

Occupation: **HM FORCES**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **GRIFFIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 5

Type: **Person**
Full forename(s): **MR HENRY JOSEPH**

Surname: **HERBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1954** *Nationality:* **ENGLISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CASPAR JAMES ANDREW**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **7**

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

Surname: **LEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1962** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **DR MICHAEL PAUL**

Surname: **LOOSEMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1961** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 9

Type: **Person**
Full forename(s): **MS FIONA STIRLING**

Surname: **MCKELVIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/10/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **NEWTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1968** Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 11

Type: **Person**
Full forename(s): **MRS CLAIRE MARIE**

Surname: **WARD**

Former names: **FURLONG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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