



Companies House

AR01 (ef)

Annual Return



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X51BPCQ9

Company Name: **M&C SAATCHI SPORT & ENTERTAINMENT LIMITED**

Company Number: **03306364**

Date of this return: **14/02/2016**

SIC codes: **73110**

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

Situation of Registered Office: **36 GOLDEN SQUARE
LONDON
W1F 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OLSWANG LLP
90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1959** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MORAY ALEXANDER STEWART**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **STEVE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1970**

Nationality: **BRITISH**

Occupation: **C E O**

Company Director **5**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **WYNNE MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	74377
		<i>Aggregate nominal value</i>	743.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION AND THE COMPANY'S ANNUAL REPORT.

Class of shares	ORDINARY B	<i>Number allotted</i>	25624
		<i>Aggregate nominal value</i>	256.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN ARTICLES OF ASSOCIATION AND THE COMPANY'S ANNUAL REPORT.

Class of shares	GROWTH A	<i>Number allotted</i>	26925
		<i>Aggregate nominal value</i>	26.925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE COMPANY'S ANNUAL REPORT.

Class of shares	GROWTH B	<i>Number allotted</i>	26925
		<i>Aggregate nominal value</i>	26.925
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS IN THESE SHARES ARE AS SET OUT IN THE COMPANY'S ANNUAL REPORT.

Class of shares	Z ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £0.01 Z ORDINARY SHARE HOLDS A RIGHT TO ONE VOTE, TO CAPITAL AND A MINIMUM DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160851
		<i>Total aggregate nominal value</i>	1123.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **74376 ORDINARY A shares held as at the date of this return**
Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 2 : **22812 ORDINARY B shares held as at the date of this return**
Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 3 : **2812 ORDINARY B shares held as at the date of this return**
Name: **MORAY MACLENNAN**

Shareholding 4 : **0 GROWTH B shares held as at the date of this return**

16925 shares transferred on 2012-05-02

Name: **STEVE MARTIN**

Shareholding 5 : **0 GROWTH B shares held as at the date of this return**

10000 shares transferred on 2012-05-02

Name: **JAMIE WYNNE MORGAN**

Shareholding 6 : **26925 GROWTH A shares held as at the date of this return**

Name: **M&C SAATCHI PLC**

Shareholding 7 : **7000 Z ORDINARY shares held as at the date of this return**

Name: **MORAY MACLENNAN**

Shareholding 8 : **1 ORDINARY A shares held as at the date of this return**

Name: **M&C SAATCHI PLC**

Shareholding 9 : **26925 GROWTH B shares held as at the date of this return**

Name: **M&C SAATCHI PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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