



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPORTHAVEN LIMITED**

Company Number: **04062870**

Date of this return: **21/07/2012**

SIC codes: **93199**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address: **32 MULBERRY WAY
ARMTHORPE
DONCASTER
DN3 3UE**

Company Director 1

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

Surname: **RODDISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1955** Nationality: **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING EQUITY SHARES			

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 21/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
30 shares transferred on 2011-07-22

Name: **J. NELSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **DEBORAH NELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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