



Companies House

AR01 (ef)

Annual Return



X4ALBVAA

Received for filing in Electronic Format on the 29/06/2015

<i>Company Name</i>	Sports Holdings Limited
<i>Company Number</i>	04765076
<i>Date of this return</i>	15/05/2015
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	EIGHTH FLOOR 6 NEW STREET SQUARE LONDON ENGLAND EC4A 3AQ

RE-SCAN

Single Alternative Inspection Location (SAIL)

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

LOWER MILL KINGSTON ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 2AE

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type Person
Full forename(s) MR PHILIPP

Surname GROTHE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 21/11/1966 *Nationality* GERMAN

Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22464286
		<i>Aggregate nominal value</i>	2246428.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22464286
		<i>Total aggregate nominal value</i>	2246428.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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

<i>Shareholding 1 Name</i>	11456786 ORDINARY shares held as at the date of this return KENTARO LIMITED
<i>Shareholding 2 Name</i>	24393 ORDINARY shares held as at the date of this return DAVID ALEMBICK
<i>Shareholding 3 Name</i>	16393 ORDINARY shares held as at the date of this return MAURICE ANDERSON
<i>Shareholding 4 Name</i>	2306 ORDINARY shares held as at the date of this return BARCLAYSHARE NOMINEES LIMITED
<i>Shareholding 5 Name</i>	122950 ORDINARY shares held as at the date of this return DENNIS BERGKAMP
<i>Shareholding 6 Name</i>	163934 ORDINARY shares held as at the date of this return GARRY BLACKBURN
<i>Shareholding 7</i>	3000 ORDINARY shares held as at the date of this return

<i>Name</i>	GEOFFREY EDWARD HALL CORBETT
<i>Shareholding 8 Name</i>	75000 ORDINARY shares held as at the date of this return THE DAVID FROST ENTERPRISES LIMITED
<i>Shareholding 9 Name:</i>	23866 ORDINARY shares held as at the date of this return MS ANA ISABEL MATIAS DE OLIVERA
<i>Shareholding 10 Name:</i>	1000 ORDINARY shares held as at the date of this return ALAN EVANS
<i>Shareholding 11 Name</i>	5000 ORDINARY shares held as at the date of this return GARRY HOWARD FRANKS
<i>Shareholding 12 Name</i>	368852 ORDINARY shares held as at the date of this return SIR DAVID FROST
<i>Shareholding 13 Name.</i>	8000 ORDINARY shares held as at the date of this return HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
<i>Shareholding 14 Name</i>	11111 ORDINARY shares held as at the date of this return JEREMY ISAACS
<i>Shareholding 15 Name</i>	84034 ORDINARY shares held as at the date of this return MARK JAMES
<i>Shareholding 16 Name</i>	40128 ORDINARY shares held as at the date of this return JEREMY ISAACS + JOANNE ISAACS
<i>Shareholding 17 Name.</i>	7517980 ORDINARY shares held as at the date of this return JEROME ANDERSON
<i>Shareholding 18 Name</i>	3000 ORDINARY shares held as at the date of this return DEREK KERSHAW
<i>Shareholding 19 Name</i>	2000 ORDINARY shares held as at the date of this return JANICE KIRBY
<i>Shareholding 20 Name</i>	1977116 ORDINARY shares held as at the date of this return LISA ANDERSON
<i>Shareholding 21 Name</i>	1000 ORDINARY shares held as at the date of this return DONALD ANGUS MACDONALD
<i>Shareholding 22</i>	2000 ORDINARY shares held as at the date of this return

<i>Name</i>	PATRICK MORAN
<i>Shareholding 23 Name</i>	5000 ORDINARY shares held as at the date of this return ALMA RUSSELL MUNSON
<i>Shareholding 24 Name</i>	2205 ORDINARY shares held as at the date of this return JORGE PAIXAO
<i>Shareholding 25 Name</i>	3000 ORDINARY shares held as at the date of this return HUGH HAMILTON PARKER
<i>Shareholding 26 Name</i>	1000 ORDINARY shares held as at the date of this return STUART DONALD PATRICK
<i>Shareholding 27 Name</i>	100 ORDINARY shares held as at the date of this return PERSHING NOMINEES LIMITED A/C ABCLT
<i>Shareholding 28 Name</i>	31250 ORDINARY shares held as at the date of this return RENSBURG CLIENT NOMINEES LIMITED CLT ACCOUNT
<i>Shareholding 29 Name</i>	163934 ORDINARY shares held as at the date of this return RICHARD WILLIAM LITTLEJOHN & WENDY ANN LITTLEJOHN
<i>Shareholding 30 Name</i>	35000 ORDINARY shares held as at the date of this return ROMA ESTELLE GOIDE
<i>Shareholding 31 Name</i>	1200 ORDINARY shares held as at the date of this return DANIEL ALICK ROWORTH
<i>Shareholding 32 Name</i>	49180 ORDINARY shares held as at the date of this return DAVID SHERON
<i>Shareholding 33 Name</i>	185914 ORDINARY shares held as at the date of this return THE SPORT ENTERTAINMENT & MEDIA GROUP LIMITED FOR DISSENTIENT SHAREHOLDERS
<i>Shareholding 34 Name</i>	37654 ORDINARY shares held as at the date of this return TD WATERHOUSE NOMINEES (EUROPE) LIMITED A/C TDWHSIPP
<i>Shareholding 35 Name</i>	39000 ORDINARY shares held as at the date of this return W B NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: SPORTS HOLDINGS LIMITED
COMPANY NUMBER: 04765076

A Second filed AR01 is registered on 30/07/2015