



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW0628**

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*Company Name:* **SIGMA SPORT LIMITED**

*Company Number:* **04842265**

*Date of this return:* **23/07/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **37-43 HIGH STREET  
HAMPTON WICK  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 4DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **WHITTINGHAM**

*Former names:*

*Service Address:* **9 FLEECE ROAD  
LONG DITTON  
SURBITON  
SURREY  
KT6 5JP**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CORRY EDWARD BRADSHAW**

*Surname:* **CAVELL-TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/06/1961** *Nationality:* **BRITISH**

*Occupation:* **RETAILER AND DISTRIBUTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW HERBERT**

*Surname:* **NOEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT IN  
GENRAL PRACTICE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JASON BRIAN**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **84 COTTERILL ROAD**  
   **SURBITON**  
   **SURREY**  
   **KT6 7UL**

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

*Date of Birth:*    **08/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAILER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **WHITTINGHAM**

*Former names:*

*Service Address:* **9 FLEECE ROAD  
LONG DITTON  
SURBITON  
SURREY  
KT6 5JP**

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

*Date of Birth:* **18/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000004</b>
		<i>Aggregate nominal value</i>	<b>1000004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A NON VOTING</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHT. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL.</b>			

<b>Class of shares</b>	<b>B NON VOTING</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHT. FULL RIGHTS TO PARTICIPATE IN DIVIDEND AND CAPITAL.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000008</b>
		<i>Total aggregate nominal value</i>	<b>1000008</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 250001 ORDINARY shares held as at the date of this return</b> <b>JASON BRIAN TURNER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 250001 ORDINARY shares held as at the date of this return</b> <b>IAN WHITTINGHAM</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 A NON VOTING shares held as at the date of this return</b> <b>VICTORIA LOUISE JUFFS</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1 B NON VOTING shares held as at the date of this return</b> <b>FIONA RUTH DUNCAN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 500002 ORDINARY shares held as at the date of this return</b> <b>BRADSHAW TAYLOR LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 1 A NON VOTING shares held as at the date of this return</b> <b>BRADSHAW TAYLOR LIMITED</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1 B NON VOTING shares held as at the date of this return</b> <b>BRADSHAW TAYLOR LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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