



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIGMA SPORT LIMITED**

Company Number: **04842265**

Date of this return: **23/07/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2200004
		<i>Aggregate nominal value</i>	2200004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2200008
		<i>Total aggregate nominal value</i>	2200008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **550001 ORDINARY shares held as at the date of this return**
Name: **JASON BRIAN TURNER**

Shareholding 2 : **550001 ORDINARY shares held as at the date of this return**
Name: **IAN WHITTINGHAM**

Shareholding 3 : **1 A NON VOTING shares held as at the date of this return**
Name: **VICTORIA LOUISE JUFFS**

Shareholding 4 : **1 B NON VOTING shares held as at the date of this return**
Name: **FIONA RUTH DUNCAN**

Shareholding 5 : **1100002 ORDINARY shares held as at the date of this return**
Name: **BRADSHAW TAYLOR LIMITED**

Shareholding 6 : **1 A NON VOTING shares held as at the date of this return**
Name: **BRADSHAW TAYLOR LIMITED**

Shareholding 7 : **1 B NON VOTING shares held as at the date of this return**
Name: **BRADSHAW TAYLOR 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.