



Companies House

**AR01** (ef)

**Annual Return**



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**X413XOLU**

*Company Name:* **SPORTING AGENDA LTD**

*Company Number:* **05021296**

*Date of this return:* **21/01/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **PENFOLD BUILDING WESTFIELD FARM  
EAST GARSTON  
HUNGERFORD  
BERKSHIRE  
RG17 7HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD LUKE JOHN DANIEL**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **THE BEECHES EAST GARSTON  
HUNGERFORD  
BERKSHIRE  
RG17 7EU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EDWARD LUKE JOHN DANIEL**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **THE BEECHES EAST GARSTON  
HUNGERFORD  
BERKSHIRE  
RG17 7EU**

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

*Date of Birth:*    **15/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN ANN

*Surname:* TULLOCH

*Former names:*

*Service Address:* PARSONAGE FARMHOUSE  
EAST GARSTON  
BERKSHIRE  
RG17 7ER

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 07/02/1969 *Nationality:* BRITISH  
*Occupation:* ACCOUNT DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>65</b>
		<i>Aggregate nominal value</i>	<b>65</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>

### *Prescribed particulars*

**RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO VOTE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS FOR THE CLASS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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>

### *Prescribed particulars*

**RIGHT TO ATTEND GENERAL MEETINGS RIGHT TO VOTE RIGHT TO PARTICIPATE IN DECLARED DIVIDENDS FOR THE CLASS RIGHT TO PARTICIPATE IN A RETURN OF CAPITAL ON WINDING UP RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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*

*Shareholding 1* : **35 B ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD LUKE JAMES**

*Shareholding 2* : **35 A ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN TULLOCH**

*Shareholding 3* : **30 A ORDINARY shares held as at the date of this return**

Name: EDWARD LUKE JAMES

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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.