



Companies House

AR01 (ef)

Annual Return



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Company Name: **JUST SPORT (GROUP) LTD**

Company Number: **05032996**

Date of this return: **03/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1 ENTERPRISE CITY
MEADOWFIELD AVENUE
SPENNYMOOR
DURHAM
DL16 6JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: HYND

Former names:

Service Address: 91 THE LINKS
WHITLEY BAY
NEWCASTLE UPON TYNE
TYNE & WEAR
GREAT BRITAIN
NE26 4NG

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **CRAWFORD**

Former names:

Service Address: **1 TUDHOE HALL FARM COURT
TUDHOE VILLAGE
SPENNYMOOR
COUNTY DURHAM
DL16 6LB**

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

Date of Birth: **13/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HESLOP**

Former names:

Service Address: **6 KIMBLESWORTH GRANGE**
 DURHAM
 COUNTY DURHAM
 DH1 5SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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 RIGHTS			

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 03/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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