



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Eden Rock Sports Management Ltd
<i>Company Number:</i>	05083440
<i>Date of this return:</i>	24/03/2011
<i>SIC codes:</i>	9262
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COUNTRYWIDE HOUSE 23 WEST BAR BANBURY OXFORDSHIRE UNITED KINGDOM OX169SA

Single Alternative Inspection Location (SAIL)

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

**6 COLLEGE FIELDS
AYNH
BANBURY
OXFORDSHIRE
ENGLAND
OX173BZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **GALLAGHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1962**

Nationality: **BRITISH**

Occupation: **SPORTS MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/11/1978**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY 1 GBP shares held as at 2011-03-24
Name: MR JOHN BOOTH

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at 2011-03-24
Name: MR RALPH FIRMAN

Shareholding 3 : 350 ORDINARY 1 GBP shares held as at 2011-03-24
Name: MARK GALLAGHER

Shareholding 4 : 350 ORDINARY 1 GBP shares held as at 2011-03-24
Name: MR MARK CHRISTOPHER KERSHAW

Shareholding 5 : 100 ORDINARY 1 GBP shares held as at 2011-03-24
Name: MARBELANE HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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