



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC SPORTS MANAGEMENT LIMITED**

Company Number: **05875498**

Date of this return: **13/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 70693 SOUTHSIDE
105 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1P 9ZP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **ABT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1976** Nationality: **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL CHARLES**

Surname: **COLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	152
		<i>Total aggregate nominal value</i>	152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY-A shares held as at the date of this return 100 shares transferred on 2014-09-23
<i>Name:</i>	CHRISTIAN ABT
<i>Shareholding 2</i>	: 0 ORDINARY-A shares held as at the date of this return 35 shares transferred on 2014-09-23
<i>Name:</i>	SARAH ABT
<i>Shareholding 3</i>	: 150 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	CHIME COMMUNICATIONS PLC
<i>Shareholding 4</i>	: 0 ORDINARY-A shares held as at the date of this return 15 shares transferred on 2014-09-23
<i>Name:</i>	STUART PETERS
<i>Shareholding 5</i>	: 0 ORDINARY-B shares held as at the date of this return 1 shares transferred on 2014-09-23
<i>Name:</i>	CHRISTIAN ABT
<i>Shareholding 6</i>	: 1 ORDINARY-B shares held as at the date of this return
<i>Name:</i>	CHIME COMMUNICATIONS PLC
<i>Shareholding 7</i>	: 1 ORDINARY-C shares held as at the date of this return
<i>Name:</i>	CHIME COMMUNICATIONS PLC
<i>Shareholding 8</i>	: 0 ORDINARY-C shares held as at the date of this return 1 shares transferred on 2014-09-23
<i>Name:</i>	STUART PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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