



Companies House

AR01 (ef)

Annual Return



X4MUPU4O

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **FOAMS 4 SPORTS LTD**

Company Number: **05998994**

Date of this return: **15/11/2015**

SIC codes: **32990**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
SK14 1ND**

Single Alternative Inspection Location (SAIL)

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

**C/O ALLEN MILLS HOWARD & CO
LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
UNITED KINGDOM
SK14 1ND**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BURROWS**

Former names:

Service Address: **UNIT 1 GROSVENOR BUSINESS CENTRE
GROSVENOR STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0RE**

Company Director **1**

Type: **Person**

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

Surname: **BURROWS**

Former names:

Service Address: **UNIT 1 GROSVENOR BUSINESS CENTRE
GROSVENOR STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURROWS**

Former names:

Service Address: **UNIT 1 GROSVENOR BUSINESS CENTRE
GROSVENOR STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK THOMAS**

Surname: **HART**

Former names:

Service Address: **UNIT 1 GROSVENOR BUSINESS CENTRE
GROSVENOR STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION SUPERVISOR**

Company Director 4

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HORROCKS**

Former names:

Service Address: **UNIT 1 GROSVENOR BUSINESS CENTRE
GROSVENOR STREET
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0RE**

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

VOTING SHARES ENTITLED TO DIVIDENDS, DISTRIBUTION ON WINDING-UP AND ANY OTHER RIGHTS PER THE ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO DIVIDEND.

Class of shares	C 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

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO DIVIDEND

Class of shares	D ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHT TO DIVIDEND			

Class of shares	E ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHTS TO DIVIDENDS			

Class of shares	F ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHTS TO DIVIDEND			

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 15/11/2015 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 : **24 A ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS HART**

Shareholding 2 : **46 A ORDINARY shares held as at the date of this return**
18 shares transferred on 2015-09-03
Name: **DAVID BURROWS**

Shareholding 3 : **12 A ORDINARY shares held as at the date of this return**
Name: **ANTHONY HORROCKS**

Shareholding 4 : **300 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY HORROCKS**

Shareholding 5 : **300 D ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS HART**

Shareholding 6 : **100 C ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-09-03
Name: **SUSAN BURROWS**

Shareholding 7 : **18 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BURROWS**

Shareholding 8 : **100 F ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BURROWS**

Shareholding 9 : **100 E ORDINARY shares held as at the date of this return**
Name: **DAVID BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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