



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CGM SPORTS LIMITED**

Company Number: **06359552**

Date of this return: **03/09/2011**

SIC codes: **5243**

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

Situation of Registered Office: **HODROYD COTTAGE
HIGH WELL HILL LANE
FELKIRK
BARNSELEY
S72 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FARR**

Former names:

Service Address: **HODROYD COTTAGE
HIGH WELL HILL LANE
FELKIRK BARNSELY
SOUTH YORKSHIRE
S72 9DQ**

Company Director **1**

Type: **Person**

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

Surname: **MASTERS**

Former names:

Service Address: **15 WILLOW BROOK CLOSE
DARTON
BARNSELY
SOUTH YORKSHIRE
S75 5PX**

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

Date of Birth: **22/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 ORDINARY SHARES QUALIFY FOR DIVIDENDS AND FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 1 ORDINARY shares held as at 2011-09-03
Name: CHRISTOPHER GORDON MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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