



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G7RK4Q**

*Company Name:* **CGM SPORTS LIMITED**

*Company Number:* **06359552**

*Date of this return:* **03/09/2013**

*SIC codes:* **47990**

*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)

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

*Prescribed particulars*

THE ORDINARY SHARES QUALIFY FOR DIVIDENDS AND FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER GORDON MASTERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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