



Companies House

AR01 (ef)

Annual Return



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X32VB55N

Company Name: **RISING STARS MULTI-SPORTS LIMITED**

Company Number: **06498586**

Date of this return: **03/03/2014**

SIC codes: **85510**

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

Situation of Registered Office: **UNIT 2- 4 WESTON BARNS, HITCHIN
ROAD, WESTON
HERTFORDSHIRE
SG4 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MALCOLM**

Surname: **WEBB**

Former names:

Service Address: **15 HITCHIN LANE
CLIFTON
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5RS**

Company Director **1**

Type: **Person**

Full forename(s): **JASON DONALD**

Surname: **NICHOLSON**

Former names:

Service Address: **UNIT 2-4 WESTON BARNS HITCHIN ROAD
WESTON
HERTFORDSHIRE
SG4 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1979** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS MALCOLM**

Surname: **WEBB**

Former names:

Service Address: **15 HITCHIN LANE
CLIFTON
SHEFFORD
BEDFORDSHIRE
SG17 5RS**

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

Date of Birth: **23/02/1979** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD LESLIE**

Surname: **WEBB**

Former names:

Service Address: **2 MINEHEAD WAY
STEVENAGE
HERTFORDSHIRE
SG1 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1983** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NICHOLAS WEBB 70 SHARES. RICHARD WEBB 30 SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: NICHOLAS WEBB

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RICHARD WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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