



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ITUKZK

Received for filing in Electronic Format on the: **04/10/2012**

Company Name: **A G SPORTS MANAGEMENT LTD**

Company Number: **06712942**

Date of this return: **01/10/2012**

SIC codes: **93199**

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

Situation of Registered Office: **NETWORK HOUSE WESTERN WAY
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 3SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN LESLEY**

Surname: **SPARKES**

Former names:

Service Address: **4 HIGHLAND COTTAGES
CHURCH ROAD OLD NEWTON
STOWMARKET
UNITED KINGDOM
IP14 4ED**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW CHARLES THOMAS**

Surname: **GOMARSALL**

Former names:

Service Address: **8 STATION RISE
MARLOW
BUCKINGHAMSHIRE
SL7 1EH**

Country/State Usually Resident: **BUCKS, UK.**

Date of Birth: **24/07/1974** *Nationality:* **ENGLISH**

Occupation: **RUGBY PROFESSIONAL**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION & DIVIDENDS

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 01/10/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **FRAN GOMARSALL**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW GOMARSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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