



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **222 SPORTS LIMITED**

Company Number: **07019129**

Date of this return: **15/09/2012**

SIC codes: **62011**

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

Situation of Registered Office: **20 OLD BOND STREET
BATH
UNITED KINGDOM
BA1 1BP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BADDELEY**

Former names:

Service Address: **FLAT 1 16 KNOWLE ROAD
BRISTOL
BS4 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1984** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **MAXWELL**

Former names:

Service Address: **FLAT 1 16 KNOWLE ROAD
BRISTOL
AVON
UNITED KINGDOM
BS4 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **SLOYAN**

Former names:

Service Address: **FLAT 5 MEADOW VIEW**
 8 KELSTON ROAD
 BATH
 UNITED KINGDOM
 BA1 3QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **ABA CORPORATE DIRECTORS LIMITED**

*Registered or
principal address:* **THE OLD BOROUGH HALL 8 BOROUGH COURT,
GRAMMAR SCHOOL LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3SW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05304873**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1120
		<i>Aggregate nominal value</i>	1120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80.76786
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1120
		<i>Total aggregate nominal value</i>	1120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : 300 ORDINARY shares held as at the date of this return
Name: KIERAN SLOYAN

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: DAVID BADDELEY

Shareholding 3 : 300 ORDINARY shares held as at the date of this return
Name: PHILIP MAXWELL

Shareholding 4 : 48 ORDINARY shares held as at the date of this return
Name: MICK WEBB

Shareholding 5 : 26 ORDINARY shares held as at the date of this return
Name: FRANK THOMPSTONE

Shareholding 6 : 26 ORDINARY shares held as at the date of this return
Name: JULIA THOMPSTONE

Shareholding 7 : 26 ORDINARY shares held as at the date of this return

Name: BRIAN POWELL

Shareholding 8 : 13 ORDINARY shares held as at the date of this return

Name: KEITH JONES

Shareholding 9 : 57 ORDINARY shares held as at the date of this return

Name: ANGELA BURNS

Shareholding 10 : 12 ORDINARY shares held as at the date of this return

Name: PETER MASKELL

Shareholding 11 : 12 ORDINARY shares held as at the date of this return

Name: PETER DOLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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