



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 02/03/2012

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Company Name **SPORTSMAN GUN CENTRE LIMITED**

Company Number **07159237**

Date of this return **16/02/2012**

SIC codes. **47640**

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

Situation of Registered Office **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR JOHN BEVILL TREVELYAN**

Surname **CATTRAN**

Former names

Service Address **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Company Director 1

Type **Person**
Full forename(s) **MR JOHN BEVILL TREVELYAN**

Surname **CATTRAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **13/01/1966** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type Person
Full forename(s) MR GARY MARK

Surname LAMBURN

Former names

Service Address LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 19/05/1970 *Nationality* BRITISH
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 **95 ORDINARY shares held as at the date of this return**
Name: **GARY LAMBURN**

Shareholding 2 **5 ORDINARY shares held as at the date of this return**
Name: **JOHN CATTRAN**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

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COMPANY NAME: SPORTSMAN GUN CENTRE LIMITED

COMPANY NUMBER: 7159237

A second filed AR01 was registered on 04/04/2013