



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A GOODE SPORT LTD**

*Company Number:* **07254727**

*Date of this return:* **14/05/2015**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **3 MORLEY'S PLACE  
SAWSTON  
CAMBRIDGE  
CAMBRIDGE  
CB22 3TG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GOODE**

*Former names:*

*Service Address:* **8 ST. PETERS STREET  
MARIS HOUSE  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB22 4RP**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                           **GOODE**

*Former names:*

*Service Address:*                **8 ST. PETERS STREET  
MARIS HOUSE  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 4RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1988**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROFESSIONAL RUGBY PLAYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER GOODE

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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.