



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2012**

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Company Name: **A GOOD SPORT (BOURNEMOUTH) LTD**

Company Number: **07329623**

Date of this return: **29/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **78 KEITH ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
ENGLAND
BH3 7DX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD MARSHALL**

Surname: **SHEPHERD**

Former names:

Service Address: **78 KEITH ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
ENGLAND
BH3 7DX**

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

Date of Birth: **21/02/1981** *Nationality:* **BRITISH**

Occupation: **BOAT SECURITY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH MARY**

Surname: **THOMAS**

Former names:

Service Address: **78 KEITH ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
ENGLAND
BH3 7DX**

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

Date of Birth: **21/12/1981** *Nationality:* **BRITISH**
Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON LIQUIDATION OF THE COMPANY.

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

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : 1 ORD A shares held as at the date of this return
Name: SARAH MARY THOMAS

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: RICHARD MARSHALL SHEPHERD

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: SARAH MARY THOMAS

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return
Name: RICHARD MARSHALL SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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