



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIBRE SPORTS GROUP LIMITED**

Company Number: **07474069**

Date of this return: **20/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **47 WOLLESCOTE ROAD
STOURBRIDGE
WEST MIDLANDS
DY9 7JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO PARTICIPATE IN DIVIDENDA. FULL RIGHTS TO PARTICIPATE IN A WINDING UP (IN PROPORTION TO THE NOMINAL VALUE OF THE SHARES). THE SHARES ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED. DETAILS OF WHICH ARE CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 375000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 7500 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS. IF A "SPECIFIED EVENT" HAS OCCURRED AND THE HOLDER OF THE MAJORITY OF THE B ORDINARY SHARES DELIVERS A NOTICE IN WRITING TO THE COMPANY, EACH B ORDINARY SHARE IS ENTITLED TO 12 VOTES ON A POLL. FULL RIGHTS TO PARTICIPATE IN DIVIDENDS. FULL RIGHTS TO IN A WINDING UP (IN PROPORTION TO THE NOMINAL VALUE OF THE SHARES) THE SHARES ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED. DETAILS OF WHICH ARE CONTAINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 130 |
| | | <i>Total aggregate nominal value</i> | 375080 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **40 A ORDINARY shares held as at the date of this return**

Name: **MARK ANTHONY ASHTON**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**

Name: **SARAH LOUISE WINNING**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: **ANNE STREET PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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