



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMLFCP

Company Name: **ALL ROUNDER SPORT MANAGEMENT LTD**

Company Number: **07859080**

Date of this return: **24/11/2013**

SIC codes: **93199**

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

Situation of Registered Office: **4 TOP HEADLANDS
OSSETT
UNITED KINGDOM
WF5 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA**

Surname: **HATFIELD**

Former names:

Service Address: **4 TOP HEADLANDS
TOP HEADLANDS
OSSETT
UNITED KINGDOM
WF5 8HR**

Company Director ***1***

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

Surname: **PYRAH**

Former names:

Service Address: **4 TOP HEADLANDS
OSSETT
UNITED KINGDOM
WF5 8HR**

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

Date of Birth: **01/11/1982** *Nationality:* **BRITISH**
Occupation: **SPORTSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEX JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **5 MOOR ROAD
LEEDS
ENGLAND
LS6 4BG**

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

Date of Birth: **12/08/1990**

Nationality: **BRITISH**

Occupation: **SPORTS AGENT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **0 A ORDINARY shares held as at the date of this return**

Name: **PETER VALAITIS**

Shareholding 2 : **65 A ORDINARY shares held as at the date of this return**

Name: **RICHARD PYRAH**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: **ALEX ROBINSON**

Shareholding 4 : **10 C ORDINARY shares held as at the date of this return**

Name: **CHRIS TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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