



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

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Company Name: **INSPIRE SPORT TRANSPORT SERVICES LIMITED**

Company Number: **07940391**

Date of this return: **07/02/2016**

SIC codes: **79120**

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

Situation of Registered Office: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES**

Surname: **BALDWIN**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ROSS**

Surname: **BUTCHART**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CALVERT**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS CLAIRE LOUISE**

Surname: **CHERRY**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

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

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR KEVIN MARK**

Surname: **JOHNSON**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE**
 CARDIFF
 UNITED KINGDOM
 CF23 8HA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON LLOYD**

Surname: **POWELL**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MATTHEW CHRISTIAN**

Surname: **WAKERLEY**

Former names:

Service Address: **ABACUS HOUSE CAXTON PLACE
CARDIFF
UNITED KINGDOM
CF23 8HA**

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL SPORTS TOURS 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.