



Companies House

AR01 (ef)

Annual Return



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Company Name: Inspire Sport Transport Services Limited

Company Number: 07940391

Date of this return: 07/02/2015

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: **UNITED KINGDOM**

Date of Birth: **31/05/1962** *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: **UNITED KINGDOM**

Date of Birth: **10/02/1974** *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: **UNITED KINGDOM**

Date of Birth: **15/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **15/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **104 PARK STREET
LONDON
UNITED KINGDOM
W1K 6NF**

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

Date of Birth: **02/07/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **WAKERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1974** *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 07/02/2015 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 : **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.