



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTING BARBERS UK LIMITED**

Company Number: **07953169**

Date of this return: **16/02/2015**

SIC codes: **96020**

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

Situation of Registered Office: **PINE VIEW 1 THE PADDOCKS
LENCHWICK
EVESHAM
WORC
WR11 4TG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **SHEEN**

Former names:

Service Address: **PINE VIEW 1 THE PADDOCKS
LENCHWICK
EVESHAM
WORC
UNITED KINGDOM
WR11 4TG**

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

Date of Birth: **24/06/1958**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): **ANNETTE MARIA**

Surname: **WHITE**

Former names:

Service Address: **PINE VIEW 1 THE PADDOCKS
LENCHWICK
EVESHAM
WORC
UNITED KINGDOM
WR11 4TG**

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

Date of Birth: **30/11/1964**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS AND DIFFERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

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

THE B ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND DIFFERERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

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

THE C ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND DIFFERERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

Class of shares	D 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

THE D ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND DIFFERERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

Class of shares	E 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

THE E ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND DIFFERERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

Class of shares	F 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

THE F ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND DIFFERERENT DIVIDENDS CAN BE PAID TO DIFFERENT CLASSES OF SHARE.

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 16/02/2015 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 : **90 A ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM SHEEN**

Shareholding 2 : **5 A ORDINARY shares held as at the date of this return**
Name: **ANNETTE MARIA WHITE**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **TERRANCE BLAKE**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW BOYLE**

Shareholding 5 : **1 D ORDINARY shares held as at the date of this return**
Name: **NICOLA CARROLL**

Shareholding 6 : **1 E ORDINARY shares held as at the date of this return**
Name: **TINA CLARKE**

Shareholding 7 : **1 F ORDINARY shares held as at the date of this return**
Name: **ADAM COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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