



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALL WALES SPORT LTD**

Company Number: **08163665**

Date of this return: **01/08/2015**

SIC codes: **93120**

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

Situation of Registered Office: **21 MARY STREET
PORTHCAWL
BRIDGEND
CF36 3YL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ELLIS JOHN**

Surname: **DAVIES**

Former names:

Service Address: **10 PENYGROES ROAD
GORSLAS
LLANELLI
WALES
SA14 7LA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **SPORTS JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS IAN**

Surname: **DAVIES**

Former names:

Service Address: **47 SCHOOL ROAD
CEFNEITHIN
LLANELLI
WALES
SA14 7EA**

Country/State Usually Resident: **WALES**

Date of Birth: **08/10/1948** *Nationality:* **WELSH**

Occupation: **SPORTS JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **LEWIS**

Former names:

Service Address: **DESIGN & MEDIA CENTRE BETWS BUSINESS PARK
AMMANFORD
WALES
SA18 2ET**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1969**

Nationality: **BRITISH**

Occupation: **MEDIA PROVIDER**

Company Director **4**

Type: **Person**
Full forename(s): **LAURA FRANCES**

Surname: **MURTON**

Former names:

Service Address: **271 GWYNEDD AVENUE**
 SWANSEA
 SOUTH WALES
 WALES
 SA2 0XR

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BLAKE**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **04/08/1950**

Nationality: **WELSH**

Occupation: **SPORTS JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS DAVIES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL LEWIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SMART

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: ELLIS DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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