

# **AR01** (ef)

#### **Annual Return**



X30XCL2G

Received for filing in Electronic Format on the: 03/02/2014

*Company Number:* **08378691** 

Date of this return: 29/01/2014

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

27-31 ATKINSON STREET

1315 SPORTS MANAGEMENT LTD

SHIPLEY BRADFORD

UNITED KINGDOM

**BD18 3QS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER MALCOLM

Surname: SAMPSON

Former names:

Service Address: 28 CAUSEWAY FOOT,

**HALIFAX** 

UNITED KINGDOM

**HX2 8YB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER SAMPSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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