

AR01 (ef)

Annual Return



X3155PMO

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Company Name: Brendan Foley Sports TV & Events Limited

Company Number: 08384165

Date of this return: 31/01/2014

SIC codes: **59113**

82990

Company Type: Private company limited by shares

Situation of Registered

Office:

37 WARREN STREET

LONDON

UNITED KINGDOM

W1T 6AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRENDAN CLEMENT

Surname: FOLEY

Former names:

Service Address: 17 SHELLEY COTES ROAD

BRIXWORTH NORTHAMPTON UNITED KINGDOM

NN6 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/09/1959 Nationality: BRITISH

Occupation: TV PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: BRENDAN CLEMENT FOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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