



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPORTSORACLE LIMITED**

*Company Number:* **SC236458**

*Date of this return:* **06/09/2015**

*SIC codes:* **85510**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SUSAN MARGARET**

*Surname:* **SHIRREFFS**

*Former names:*

*Service Address:* **KINALDY HOUSE DUNINO  
ST. ANDREWS  
FIFE  
SCOTLAND  
KY16 8NA**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LOUISE MARY**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **377/299 SPRING STREET  
MELBOURNE  
VICTORIA 3000  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **21/05/1959**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **SPORTS DIETITIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PROF. RONALD JOHN**

*Surname:*                                **MAUGHAN**

*Former names:*

*Service Address:*                        **KINALDY HOUSE DUNINO  
ST. ANDREWS  
FIFE  
SCOTLAND  
KY16 8NA**

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

*Date of Birth:*    **14/10/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR SUSAN MARGARET**

*Surname:*                         **SHIRREFFS**

*Former names:*

*Service Address:*                **KINALDY HOUSE DUNINO**  
                                             **ST. ANDREWS**  
                                             **FIFE**  
                                             **SCOTLAND**  
                                             **KY16 8NA**

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

*Date of Birth:*    **05/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR LECTURER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES, PAYMENT OF DIVIDENDS, FOR DISTRIBUTIONS MADE ON A WINDING UP AND NO SHARES ARE REDEEMABLE, ALL AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SUSAN MARGARET SHIRREFFS

*Shareholding 2* : 55 ORDINARY shares held as at the date of this return  
*Name:* RONALD JOHN MAUGHAN

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* LOUISE MARY BURKE

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN ANNE MAUGHAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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