



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEJVT

Received for filing in Electronic Format on the: **02/12/2013**

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*Company Name:* **SPORTOFFER LIMITED**

*Company Number:* **02996265**

*Date of this return:* **29/11/2013**

*SIC codes:* **56101**  
**93110**  
**93290**

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

*Situation of Registered Office:* **THE MANOR CLUB**  
**MANNERS ROAD**  
**ILKESTON**  
**DERBYSHIRE**  
**DE7 8AT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O SHAKESPEARES  
PARK HOUSE FRIAR LANE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 6DN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **HAYDEN**

*Former names:*

*Service Address:* **WOODLANDS 65 STANTON ROAD  
ILKESTON  
DERBYSHIRE  
DE7 5FW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRENDAN MICHAEL**

*Surname:*                            **HAYDEN**

*Former names:*

*Service Address:*                **1 OAKWELL DRIVE  
ILKESTON  
DERBYSHIRE  
DE7 5GL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1975**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **HAYDEN**

*Former names:*

*Service Address:* **WOODLANDS 65 STANTON ROAD  
ILKESTON  
DERBYSHIRE  
DE7 5FW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1951** *Nationality:* **IRISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

**DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>79000</b>
		<i>Aggregate nominal value</i>	<b>79000</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GREEN HORIZONS LIMITED

*Shareholding 2* : 79000 PREFERENCE shares held as at the date of this return  
*Name:* GREEN HORIZONS LIMITED

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## *Authorisation*

*Authenticated*

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

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