



Companies House

AR01 (ef)

Annual Return



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X3LZYPTL

Company Name: **SPORTOFFER LIMITED**

Company Number: **02996265**

Date of this return: **29/11/2014**

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

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)

Officers of the company

Company Secretary 1

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

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT MEETINGS. RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	79000
		<i>Aggregate nominal value</i>	79000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS. RIGHT TO PARTICIPATE IN DISTRIBUTIONS IN THE EVENT OF A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2014-02-04

Name: **GREEN HORIZONS LIMITED**

Shareholding 2 : **0 PREFERENCE shares held as at the date of this return**
79000 shares transferred on 2014-02-04

Name: **GREEN HORIZONS LIMITED**

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: MANOR HORIZONS LIMITED

Shareholding 4 : 79000 PREFERENCE shares held as at the date of this return
Name: MANOR HORIZONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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