



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sports & Leisure Brands Ltd**

Company Number: **05299368**

Date of this return: **29/11/2015**

SIC codes: **47789**

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

Situation of Registered Office: **REYNOLDS HOUSE LODGE FARM
WIGSLEY ROAD, NORTH SCARLE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 9HD**

Single Alternative Inspection Location (SAIL)

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

REYNOLDS HOUSE LODGE FARM
WIGSLEY ROAD, NORTH SCARLE
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 9HD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON TRACEY**

Surname: **MERRICK**

Former names:

Service Address: **OAKDENE EAGLE ROAD
NORTH SCARLE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN BRUCE**

Surname: **MERRICK**

Former names:

Service Address: **OAKDENE EAGLE ROAD
NORTH SCARLE
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN6 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **PEARCE**

Former names:

Service Address: **2 PARKLANDS WALK BRAMHOPE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 9LD**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON VOTING, NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (B) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 1 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS ALISON TRACEY MERRICK

Shareholding 2 : 2 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR PETER JOHN BRUCE MERRICK

Shareholding 3 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS AVRIL PEARCE

Shareholding 4 : 2 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR TIMOTHY MICHAEL PEARCE

Authorisation

Authenticated

This form was authorised by one of the following:

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