



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29R14TC

Company Name: **James Lillywhites Limited**

Company Number: **00118840**

Date of this return: **01/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA LOUISE**

Surname: **TYLEE-BIRDSALL**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **ASHLEY**

Former names:

Service Address: **63 DUNSIL ROAD
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG19 7GD**

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

Date of Birth: **14/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JAMES WALLACE**

Surname: **ASHLEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **FORSEY**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **07/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT FRANK**

Surname: **MELLORS**

Former names:

Service Address: **UNIT A BROOK PARK EAST
SHIREBROOK
UNITED KINGDOM
NG20 8RY**

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

Date of Birth: **09/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SEAN MATTHEW**

Surname: **NEVITT**

Former names:

Service Address: **PEGGOTY COTTAGE BROWNLOW AVENUE
EDDLESBOROUGH
BEDFORDSHIRE
UNITED KINGDOM
LU6 2JE**

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

Date of Birth: **13/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	495
		<i>Aggregate nominal value</i>	495
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	495
		<i>Total aggregate nominal value</i>	495

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **495 ORDINARY shares held as at the date of this return**
Name: **SPORTSDIRECT.COM RETAIL 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.