



Companies House
— for the record —

AR01 (ef)

Annual Return



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XI328GMU

Company Name: **OUTDOOR & SPORTS COMPANY (HOLDINGS) LIMITED**

Company Number: **02573804**

Date of this return: **10/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BAILEY COURT, GREEN STREET
MACCLESFIELD
CHESHIRE
SK10 1JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **CANN**

Former names:

Service Address: **THE WHITE HOUSE
CLARKE LANE
LANGLEY
CHESHIRE
SK11 0NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEVERLY JOHN**

Surname: **BERRYMAN**

Former names:

Service Address: **HALFWAY HOUSE
92 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RX**

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

Date of Birth: **31/03/1944** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JAMES**
Surname: **CANN**
Former names:
Service Address: **THE WHITE HOUSE
CLARKE LANE
LANGLEY
CHESHIRE
SK11 0NE**

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

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **DEEGAN**
Former names:
Service Address: **31 WILD BANK CHASE MOTTRAMRISE
STALYBRIDGE
CHESHIRE
SK15 2UJ**

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

Date of Birth: **30/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CUM PARTICIPATING	<i>Number allotted</i>	15338
	PREFERRED	<i>Aggregate nominal</i>	15338
	ORDINARY	<i>value</i>	
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING SHARE**

Class of shares	CUMULATIVE	<i>Number allotted</i>	204502
	REDEEMABLE	<i>Aggregate nominal</i>	204502
	PREFERENCE	<i>value</i>	
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING SHARE**

Class of shares	ORDINARY	<i>Number allotted</i>	1022268
	GBP	<i>Aggregate nominal</i>	255567
		<i>value</i>	
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **ORDINARY VOTING SHARE**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1242108
		<i>Total aggregate nominal value</i>	475407

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

**4502 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at
10/01/2010**

Name: **PD HOLDINGS LTD**

Address:

Shareholding 2:

**338 CUM PARTICIPATING PREFERRED ORDINARY Shares held as
at 10/01/2010**

Name: **PD HOLDINGS LTD**

Address:

Shareholding 3:

**200000 CUMULATIVE REDEEMABLE PREFERENCE Shares held as
at 10/01/2010**

Name:

BOLLIN GROUP LIMITED

Address:

Shareholding 4:

**15000 CUM PARTICIPATING PREFERRED ORDINARY Shares held
as at 10/01/2010**

Name:

BOLLIN GROUP LIMITED

Address:

Shareholding 5:

1022268 ORDINARY Shares held as at 10/01/2010

Name:

PD HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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