



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02573804**

Date of this return: **10/01/2015**

SIC codes: **70100**
99999

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 1

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: **ENGLAND**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1022268
		<i>Aggregate nominal value</i>	255567
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Class of shares	CUM PARTICIPATING PREFERRED ORDINARY	<i>Number allotted</i>	15338
		<i>Aggregate nominal value</i>	15338
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	204502
		<i>Aggregate nominal value</i>	204502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 10/01/2015 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 : **4502 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PD HOLDINGS LTD**

Shareholding 2 : **338 CUM PARTICIPATING PREFERRED ORDINARY shares held as at the date of this return**
Name: **PD HOLDINGS LTD**

Shareholding 3 : **200000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **BOLLIN GROUP LIMITED**

Shareholding 4 : **15000 CUM PARTICIPATING PREFERRED ORDINARY shares held as at the date of this return**
Name: **BOLLIN GROUP LIMITED**

Shareholding 5 : **1022268 ORDINARY shares held as at the date of this return**
Name: **PD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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