



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MGFJN**

*Company Name:* **BRISTOL UWE SPORT LIMITED**

*Company Number:* **02623947**

*Date of this return:* **21/06/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O FINANCE DEPARTMENT  
UNIVERSITY OF THE WEST OF ENGLAND  
FRENCHAY CAMPUS  
BRISTOL  
BS16 1QY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BOYES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JOHN**

Surname: **MARSHALL**

Former names:

Service Address: **13C COURT ROAD  
KINGSWOOD  
BRISTOL  
BS15 9QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1952**      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12429</b>
		<i>Aggregate nominal value</i>	<b>12429</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12429</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THERE IS ONLY ONE CLASS OF SHARE AND ALL RANK EQUALLY FOR DIVIDENDS AND TO RECEIVE PROCEEDS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12429</b>
		<i>Total aggregate nominal value</i>	<b>12429</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : **12428 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF THE WEST OF ENGLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MARSHALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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