



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJO6AKNR

Received for filing in Electronic Format on the: **07/06/2010**

---

*Company Name:* **SPORT & SKI (MK) LIMITED**

*Company Number:* **02739957**

*Date of this return:* **01/06/2010**

*SIC codes:* **7499**

*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:*                **41 ORCHARD WAY**  
   **MEASHAM**  
   **UNITED KINGDOM**  
   **DE12 7JZ**

---

*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL JAMES WALLACE**  
*Surname:*                         **ASHLEY**  
*Former names:*  
*Service Address:*                **6 THE WINDSOR**  
   **CHARTER CLOSE**  
   **GLAPWELL**  
   **DERBYSHIRE**  
   **ENGLAND**  
   **S44 5LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **BYERS**

*Former names:*

*Service Address:*        **FIVE ACRES WALLINGWELLS LANE  
WALLINGWELLS  
WORKSOP  
ENGLAND  
ENGLAND  
S81 8BX**

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

*Date of Birth:*   **30/03/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **FORSEY**

*Former names:*

*Service Address:*        **CHURCHILL HOUSE ST JAMES HILL  
28 CASTLEFORD DRIVE  
PRESBURY  
SL10 4BG**

*Country/State Usually Resident:*   **UK**

*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:*              **THE WARRENER WARREN ROW**  
   **READING**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **RG10 8QS**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

**2 ORDINARY Shares held as at 01/06/2010**

*Name:* **SDI PROPERTY LIMITED**

*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.