



Companies House

AR01 (ef)

Annual Return



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X31PUKQH

Company Name: **M&C SAATCHI SPORT & ENTERTAINMENT LIMITED**

Company Number: **03306364**

Date of this return: **14/02/2014**

SIC codes: **73110**

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

Situation of Registered Office: **36 GOLDEN SQUARE
LONDON
W1F 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OLSWANG LLP
90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MORAY ALEXANDER STEWART**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **STEVE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1970**

Nationality: **BRITISH**

Occupation: **C E O**

Company Director **5**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **WYNNE MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 74376 |
| | | <i>Aggregate nominal value</i> | 743.76 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE ARTICLES OF ASSOCIATION AND THE COMPANY'S ANNUAL REPORT.

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 25624 |
| | | <i>Aggregate nominal value</i> | 256.24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN ARTICLES OF ASSOCIATION AND THE COMPANY'S ANNUAL REPORT.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | GROWTH A | <i>Number allotted</i> | 26925 |
| | | <i>Aggregate nominal value</i> | 26.925 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE COMPANY'S ANNUAL REPORT.

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | GROWTH B | <i>Number allotted</i> | 26925 |
| | | <i>Aggregate nominal value</i> | 26.925 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE RIGHTS IN THESE SHARES ARE AS SET OUT IN THE COMPANY'S ANNUAL REPORT.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | Z ORDINARY | <i>Number allotted</i> | 7000 |
| | | <i>Aggregate nominal value</i> | 70 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH £0.01 Z ORDINARY SHARE HOLDS A RIGHT TO ONE VOTE, TO CAPITAL AND A MINIMUM DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 160850 |
| | | <i>Total aggregate nominal value</i> | 1123.85 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **74376 ORDINARY A shares held as at the date of this return**
Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 2 : **22824 ORDINARY B shares held as at the date of this return**
Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 3 : **2800 ORDINARY B shares held as at the date of this return**
Name: **MORAY MACLENNAN**

Shareholding 4 : **16925 GROWTH B shares held as at the date of this return**

Name: STEVE MARTIN

Shareholding 5 : 10000 GROWTH B shares held as at the date of this return

Name: JAMIE WYNNE MORGAN

Shareholding 6 : 26925 GROWTH A shares held as at the date of this return

Name: M&C SAATCHI PLC

Shareholding 7 : 7000 Z ORDINARY shares held as at the date of this return

Name: MORAY MACLENNAN

Authorisation

Authenticated

This form was authorised by one of the following:

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