



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIA & SPORT MANAGEMENT LTD**

Company Number: **03430398**

Date of this return: **18/12/2015**

SIC codes: **93199**

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

Situation of Registered Office: **OFFICE 101H BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARMONY SECRETARIES LIMITED**

Registered or principal address: **SUITE 101H, BUSINESS DESIGN CENTRE 52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

European Economic Area (EEA) Company

Register Location: **LONDON - UK**
Registration Number: **05377444**

Company Director 1

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **VENTRESCA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1980** *Nationality:* **ITALIAN**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ENRICO

Surname: ZANARINI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/12/1952 *Nationality:* ITALIAN

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **17000 ORDINARY shares held as at the date of this return**
Name: **ENRICO ZANARINI**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREA GAMBERINI**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **FRANCESCO PRINCIPE**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **GIANLUCA MELONI**

Authorisation

Authenticated

This form was authorised by one of the following:

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