



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLC SPORTS SERVICES LIMITED**

Company Number: **04375298**

Date of this return: **15/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **CHELTENHAM LADIES COLLEGE
BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUSTINE KATHRYN**

Surname: **COSSON**

Former names: **BAKER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS EVE**

Surname: **JARDINE-YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **HEAD MISTRESS**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN SELWYN**

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **ESTATES BURSAR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT PETER**

Surname: **LEECHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Company Director 4

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

Surname: **SPEKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1960** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS DILYS EDITH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHELTENHAM LADIES COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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