



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2015**

X42WYDI9

Company Name: **SPORTING CLUB LEIGH LIMITED**

Company Number: **04587402**

Date of this return: **26/01/2015**

SIC codes: **93120**

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

Situation of Registered Office: **LEIGH SPORTS VILLAGE STADIUM SALE WAY
LEIGH
LANCASHIRE
WN7 4JY**

Officers of the company

Company Director 1

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

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1971** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1964** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BLAKELEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
3 shares transferred on 2014-04-01
Name: **STEPHEN GRAINEY**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **KEITH FREER**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **PHILLIP COFFEY**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **ARTHUR THOMAS**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **AWT PAINTERS LTD**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-04-01
Name: ALAN ROWLEY

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: MARTIN AINSCOUGH

Shareholding 9 : 9 ORDINARY shares held as at the date of this return
Name: BARRY DALE

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: A PLATT

Shareholding 11 : 51 ORDINARY shares held as at the date of this return
Name: D BEAUMONT

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: S OPENSHAW

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
4 shares transferred on 2014-07-01
Name: J RODDY

Shareholding 14 : 4 ORDINARY shares held as at the date of this return
Name: A MAZEY

Shareholding 15 : 8 ORDINARY shares held as at the date of this return
Name: TREVOR BARTON

Authorisation

Authenticated

This form was authorised by one of the following:

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