



Companies House

**AR01** (ef)

**Annual Return**



X31KODTL

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*Company Name:* **SPORTS SOLUTIONS GB LTD**

*Company Number:* **06039987**

*Date of this return:* **03/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **111 VICTORIA STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6AX**

## Single Alternative Inspection Location (SAIL)

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

**8 ASHGROVE ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6LY**

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRIS DAVID**

*Surname:*                **BEVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNA MARIE

*Surname:* KOCERHAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/08/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS FULL DIVIDEND RIGHTS NO REDEMPTION RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 60 shares transferred on 2013-05-31
<i>Name:</i>	STUART ANDREW CARRUTHERS
<i>Shareholding 2</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA MARIE KOCERHAN
<i>Shareholding 3</i>	: 1020 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER DAVID BEVAN
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return 50 shares transferred on 2013-07-15
<i>Name:</i>	JOHN HOWARD FRYER
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 50 shares transferred on 2013-05-31
<i>Name:</i>	CATRIONA DIANA CARRUTHERS
<i>Shareholding 6</i>	: 1380 ORDINARY shares held as at the date of this return

*Name:*                    **GEORGE STRANG**

*Shareholding 7*        : **150 ORDINARY shares held as at the date of this return**

*Name:*                    **WILLIAM ADAM CLARK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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