



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEWCO SPORTS ONLINE LIMITED**

Company Number: **06798115**

Date of this return: **22/01/2016**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 6 72 MANSFIELD ROAD
SOUTH NORMANTON
DERBYSHIRE
DE55 2ER**

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 WYATT HUSLER COOK
46A WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1UN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHERYL MARIA**

Surname: **MUNDELL**

Former names:

Service Address: **37 BROADLANDS
SOUTH NORMANTON
ALFRETON
DERBYSHIRE
UNITED KINGDOM
DE55 3NW**

Company Director ***1***

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **FURNACE HOUSE TOADHOLE FURNACE
OAKERTHORPE
UNITED KINGDOM
DE55 7LL**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **MUNDELL**

Former names:

Service Address: **37 BROADLANDS
SOUTH NORMANTON
UNITED KINGDOM
DE55 3NW**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS. RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID MITCHELL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PAUL IAN MUNDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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