



Annual Return

Company Name: **SPORTING CALENDAR LIMITED**

Company Number: **06930624**



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Company Name: **SPORTING CALENDAR LIMITED**

Company Number: **06930624**

Date of this return: **11/06/2016**

Sic Codes: **93199**

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

Situation of **STOKE PARK CLUB PARK ROAD STOKE POGES SLOUGH**

Registered Office: **SL2 4PG**

# Single Alternative Inspection Location (SAIL)

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

**PENN HOUSE 22 STATION ROAD GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND SL9 8EL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **HERTFORD MILNER**  
Surname: **KING**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR CHESTER MILNER**  
Surname: **KING**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Company Director 2

Type: **Person**  
Full Forename(s): **MR HERTFORD MILNER**  
Surname: **KING**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR ROGER MILNER**  
Surname: **KING**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1936**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR WITNEY MILNER**  
Surname: **KING**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>OTHER</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ALL SHARES CARRY THE SAME RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **34 OTHER shares held as at the date of this return**  
Name:                   **CHESTER MILNER KING**

Shareholding 2:       **33 OTHER shares held as at the date of this return**  
Name:                   **HERTFORD MILNER KING**

Shareholding 3:       **33 OTHER shares held as at the date of this return**  
Name:                   **WITNEY MILNER KING**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

