



Companies House

AR01 (ef)

Annual Return



X3FPJ9CC

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **Pro Sport1 Limited**

Company Number: **07009665**

Date of this return: **04/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **1 MANOR COURT 6 BARNES WALLIS ROAD
SEGENSWORTH
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5TH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HOPE**

Former names:

Service Address: **8A ST CUTHBERTS LANE LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PHILLIPS**

Former names:

Service Address: **12 STRAWBERRY FIELDS HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 4QY**

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

Date of Birth: **14/02/1959** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/09/2014 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

Shareholding 1 : **65 ORDINARY shares held as at the date of this return**
Name: **DAVID LAURENCE HOPE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-12-19
5 shares transferred on 2013-12-19
Name: **CHRISTOPHER JAMES PAGE**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **COLIN JEFFREY PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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