



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Pro Sport1 Limited**

*Company Number:* **07009665**

*Date of this return:* **04/09/2015**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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* : 100 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  
1 shares transferred on 2015-05-29  
5 shares transferred on 2015-05-29  
29 shares transferred on 2015-05-29  
*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.