



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S'PORTER INTERNATIONAL LIMITED**

*Company Number:* **07073526**

*Date of this return:* **12/11/2014**

*SIC codes:* **46420**  
**46900**

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

*Situation of Registered Office:* **THE STUDIOS, GD INTERNATIONAL DRAYCOTT BUSINESS VILLAGE  
DRAYCOTT  
MORETON IN MARSH, GLOUCESTERSHIRE  
GL56 9JY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGE WILLIAM**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **HORNSLEASOW FARMHOUSE SNOWSHILL HILL  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
GL56 9TL**

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

*Date of Birth:*    **29/10/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MELANIE FIONA**

*Surname:* **DAVIES**

*Former names:* **WATERFIELD**

*Service Address:* **THE DOWER HOUSE HIGH STREET  
STANTON  
BROADWAY  
WORCESTERSHIRE  
UNITED KINGDOM  
WR12 7NF**

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

*Date of Birth:* **08/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEVEN HARVEY**

*Surname:* **GOODWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1970** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS EMMA CLAIRE**

*Surname:* **TRAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/09/1968** *Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **S'PORTER 2009 LIMITED**

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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.