



Companies House

AR01 (ef)

Annual Return



X4LWDC7L

Received for filing in Electronic Format on the: 09/12/2015

Company Name: ISPORT WORLDWIDE LIMITED

Company Number: 07465455

Date of this return: 09/12/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 130 SHAFTESBURY AVENUE
2ND FLOOR
LONDON
UNITED KINGDOM
W1D 5EU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **HOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **NEW CAVENDISH SPORTS MANAGEMENT LIMITED**

Registered or
principal address: **1 LUMLEY STREET MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **7632766**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: PHILIP JOHN DONNISON

Shareholding 2 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: MATTHEW RICHARD GANDY

Shareholding 3 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: JULIA ANNE HOYLE

Shareholding 4 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: NICHOLAS JOHN PALING

Shareholding 5 : 4 ORDINARY 1 GBP shares held as at the date of this return
Name: PHEROZE SORABJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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