



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPSHIRE SPORTS INC. LTD.**

Company Number: **07675001**

Date of this return: **20/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **148 CRANEFORD WAY
TWICKENHAM
TW2 7SQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES CLIVE**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1968** Nationality: **CANADIAN**

Occupation: **SPORTS MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MS JANET**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1972** Nationality: **BRITISH**

Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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