



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/04/2016**

X556KU77

Company Name: **LEADERSHIP THROUGH SPORT AND BUSINESS**

Company Number: **08033634**

Date of this return: **17/04/2016**

SIC codes: **85510**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O GRAEME HUGHES
BRABNERS LLP HORTON HOUSE
EXCHANGE FLAGS
LIVERPOOL
MERSEYSIDE
L2 3YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRABNERS SECRETARIES LIMITED**

Registered or principal address: **HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
MERSEYSIDE
L2 3YL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04294740**

Company Director 1

Type: **Person**
Full forename(s): **LORRAINE EMMA**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **HEAD OF GLOBAL BUSINESS
SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 3

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

Surname: **EBANJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT AND MANAGEMENT
SERVICE**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN ELLIOT**

Surname: **GURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1973** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 5

Type: **Person**
Full forename(s): **STEWART REGINALD**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PINCHIN**

Former names:

Service Address: **HORTON HOUSE EXCHANGE FLAGS
LIVERPOOL
MERSEYSIDE
L2 3YL**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/04/1947** *Nationality:* **AMERICAN**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **DARREN MARK**

Surname: **ROCKMAN**

Former names:

Service Address: **47 ABBEY GARDENS
LONDON
NW8 9AS**

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

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **CAROLINE TERESA**

Surname: **SHERIDAN**

Former names: **ADAIR**

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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