



Companies House
— for the record —

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Annual Return



X28IP8L7

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Company Name: **SERVICE SPORTS (WETHERBY) LTD**

Company Number: **03929181**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 HOME FARM
PROPERTIES
WIGHILL PARK,
FEATHERBED LANE
WIGHILL PARK,
TADCASTER
NORTHYORKSHIRE
LS24 8BN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MARGARET
KENDALL**

Address: **22 PAROO AVENUE
ELEEBAWA 2282
NSW
AUSTRALIA**

Company Secretary 2:

Name: **SUSAN ELIZABETH SOMERS**

Address: **2 PINE CLOSE
WETHERBY
WEST YORKSHIRE
LS22 7XU**

Director 1 :

Name: **ROY MALCOLM KENDALL**

Address: **427 THORP ARCH ESATE
WETHERBY
WEST YORKSHIRE
AUSTRALIA
LS23 7BJ**

Date of Birth: **02/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 18/02/2009

Name: **SUSAN ELIZABETH SOMERS**

Address:

Shareholding 2:

90 ORDINARY Shares held as at 18/02/2009

Name: **R.M. KENDALL**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 18/02/2009

Name: **DUDLEY MARTYN ROGERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**