



Companies House
— for the record —

AR01 (ef)

Annual Return



X22ZRTY8

Received for filing in Electronic Format on the: **26/02/2013**

Company Name: **Service Sports (Wetherby) Ltd**

Company Number: **03929181**

Date of this return: **18/02/2013**

SIC codes: **47710**

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

Situation of Registered Office: **UNIT 10 HOME FARM PROPERTIES
WIGHILL PARK, FEATHERBED LANE
WIGHILL PARK, TADCASTER
NORTH YORKSHIRE
UNITED KINGDOM
LS24 8BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUDLEY**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROY MALCOLM**

Surname: **KENDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DUDLEY**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Class of shares	ORDINARY C GBP1 SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return ROY MALCOLM KENDALL
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return SUSAN ELIZABETH SOMERS
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return DUDLEY ROGERS
<i>Shareholding 4</i> <i>Name:</i>	: 90 ORDINARY A GBP1 SHARES shares held as at the date of this return ROY MALCOLM KENDALL
<i>Shareholding 5</i> <i>Name:</i>	: 5 ORDINARY B GBP1 SHARES shares held as at the date of this return DUDLEY ROGERS
<i>Shareholding 6</i> <i>Name:</i>	: 5 ORDINARY C GBP1 SHARES shares held as at the date of this return SUSAN ELIZABETH SOMERS

Authorisation

Authenticated

This form was authorised by one of the following:

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