



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU1VDJWF

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

*Company Number:* **03929181**

*Date of this return:* **18/02/2010**

*SIC codes:* **5242**

*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**

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## Statement of Capital (Share Capital)

|                                   |                                                                   |                                    |            |
|-----------------------------------|-------------------------------------------------------------------|------------------------------------|------------|
| <b>Class of shares</b>            | <b>ORDINARY GBP1<br/>SHARES</b>                                   | <i>Number allotted</i>             | <b>100</b> |
|                                   |                                                                   | <i>Aggregate nominal<br/>value</i> | <b>100</b> |
| <i>Currency</i>                   | <b>GBP</b>                                                        | <i>Amount paid per share</i>       | <b>1</b>   |
|                                   |                                                                   | <i>Amount unpaid per share</i>     | <b>0</b>   |
| <i>Prescribed<br/>particulars</i> | <b>THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.</b> |                                    |            |

## Statement of Capital (Totals)

|                 |            |                                          |            |
|-----------------|------------|------------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**90 ORDINARY GBP1 SHARES Shares held as at 18/02/2010**

*Name:* **ROY MALCOLM KENDALL**

*Address:*

*Shareholding* : 2

**5 ORDINARY GBP1 SHARES Shares held as at 18/02/2010**

*Name:* **SUSAN ELIZABETH SOMERS**

*Address:*

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*Shareholding* : 3

**5 ORDINARY GBP1 SHARES Shares held as at 18/02/2010**

*Name:* **DUDLEY ROGERS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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