



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XWPVTS20

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

*Company Number:* **03929181**

*Date of this return:* **18/02/2011**

*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*

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal 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>

### *Prescribed particulars*

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 2011-02-18  
*Name:* ROY MALCOLM KENDALL

*Shareholding 2* : 5 ORDINARY GBP1 SHARES shares held as at 2011-02-18  
*Name:* SUSAN ELIZABETH SOMERS

*Shareholding 3* : 5 ORDINARY GBP1 SHARES shares held as at 2011-02-18  
*Name:* DUDLEY ROGERS

### *Authorisation*

*Authenticated*

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

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