



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TRANSWORLD SPORTS LIMITED**

*Company Number:* **07716148**

*Date of this return:* **02/02/2014**

*SIC codes:* **58290**  
**92000**  
**93110**

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

*Situation of Registered Office:* **1 EMPEROR WAY**  
**EXETER BUSINESS PARK**  
**EXETER**  
**ENGLAND**  
**EX1 3QS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN ERNEST**

*Surname:*                            **THORNTON**

*Former names:*

*Service Address:*                **CHARTER HOUSE 7/9 WAGG STREET  
CONGLETON  
CHESHIRE  
UNITED KINGDOM  
CW12 4BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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*

*Shareholding 1* : 1975 ORDINARY shares held as at the date of this return  
*Name:* BRIAN ERNEST THORNTON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GARETH DAVID SMITH

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* RAINER MICHAEL BRAUNE

*Shareholding 4* : 17000 ORDINARY shares held as at the date of this return  
*Name:* GLENDA JOSEPHINE BRAUNE

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARK WAYNE STYLES

## *Authorisation*

*Authenticated*

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

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