



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25XVCU9**

*Company Name:* **Touchstone Sports Management Limited**

*Company Number:* **07990554**

*Date of this return:* **14/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **158 HERMON HILL  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 1QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TONY**

*Surname:*                **CHARLES**

*Former names:*

*Service Address:*        **6 WOODHAVEN GARDENS  
BARKINGSIDE  
ESSEX  
ENGLAND  
IG6 1JP**

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

*Date of Birth:*    **09/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **DUNHAM**

*Former names:*

*Service Address:*                        **WILLOW BARN CALDECOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8AG**

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

*Date of Birth:*    **20/06/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **HAHN**

*Former names:*

*Service Address:*           **6 HATLEY AVENUE**  
                                 **BARKINGSIDE**  
                                 **ESSEX**  
                                 **ENGLAND**  
                                 **IG6 1EH**

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

*Date of Birth:*   **09/07/1986**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY CHARLES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MITCH HAHN**

## *Authorisation*

*Authenticated*

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

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