



Companies House

AR01 (ef)

Annual Return



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Company Name: **Touchstone Sports Management Limited**

Company Number: **07990554**

Date of this return: **14/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE RETREAT 406 RODING LANE SOUTH
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8EY**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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