



Companies House

AR01 (ef)

Annual Return



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X52S3SGQ

Company Name: **HAVAS SPORTS LIMITED**

Company Number: **04395472**

Date of this return: **15/03/2016**

SIC codes: **73110**

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

Situation of Registered Office: **60 ST. MARTIN'S LANE
LONDON
WC2N 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN JOHN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PEDRO MARK DANIEL**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GUILLAUNE**

Surname: **BAILLY**

Former names:

Service Address: **21 RUE PAULINE BORGHESE
NEUILLY SUR SEINE
92200
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1969**

Nationality: **FRENCH**

Occupation: **CFO**

Company Director 3

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

Surname: **DELPORTE**

Former names:

Service Address: **3 RUE LAURIN
92150
RUEIL MALMAISON
RUEIL MALMAISON
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1967** *Nationality:* **FRENCH**

Occupation: **ADVERTISING**

Company Director 4

Type: **Person**
Full forename(s): MR PAUL ANTHONY

Surname: FRAMPTON-CALERO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1975 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): MR ADRIAN EDMUND

Surname: PETTETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1967 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 6

Type: **Person**
Full forename(s): **MR DARREN WILLIAM**

Surname: **POYNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1053
		<i>Aggregate nominal value</i>	1053
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1053
		<i>Total aggregate nominal value</i>	1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **1053 ORDINARY shares held as at the date of this return**
Name: **HAVAS SHARED SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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