



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2015

X4LR0GCQ

Company Name: AMENITY SPORTS MANAGEMENT LIMITED

Company Number: 02877318

Date of this return: 02/12/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALLADIUM HOUSE 3RD FLOOR
1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANETTE EVELYN**

Surname: **ELLIS**

Former names:

Service Address: **5 LOVELACE ROAD
BARNET
HERTFORDSHIRE
EN4 8EA**

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address: **50 TOLLGATE ROAD
COLNEY HEATH
HERTS
AL4 0PY**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

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

Surname: **ELLIS**

Former names:

Service Address: **5 LOVELACE ROAD
BARNET
HERTFORDSHIRE
EN4 8EA**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : **5050 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVIES**

Shareholding 2 : **5050 ORDINARY shares held as at the date of this return**
Name: **ANDREW ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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