



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAVAS SPORTS LIMITED**

Company Number: **04395472**

Date of this return: **15/03/2015**

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 ALASTAIR ST JOHN**

Surname: **RHYMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **24/02/1969** *Nationality:* **FRENCH**

Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): **MR LUCIEN RAYMOND ANDRÉ**

Surname: **BOYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1964** *Nationality:* **FRENCH**

Occupation: **PRESIDENT AND GLOBAL CEO**

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: **21/11/1967** *Nationality:* **FRENCH**

Occupation: **ADVERTISING**

Company Director 4

Type: **Person**
Full forename(s): MR ALASTAIR ST JOHN

Surname: RHYMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1966 *Nationality:* BRITISH

Occupation: CFO

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 15/03/2015 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 : **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.