



Companies House

**AR01** (ef)

**Annual Return**



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X58TSDMW

*Company Name:* **Hennessy Sports Worldwide Limited**

*Company Number:* **08208626**

*Date of this return:* **10/09/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **150 HIGH STREET  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1XE**

## Single Alternative Inspection Location (SAIL)

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

RAVENSBOURNE  
KESTON  
KENT  
ENGLAND  
BR2 6HE

*There are no records kept at the above address*

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Officers of the company

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*Company Director* 1

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

*Surname:* **HENNESSY**

*Former names:*

*Service Address:* **150 HIGH STREET  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1XE**

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

*Date of Birth:* **\*\*/02/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* KELLY ARIF

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
50 shares transferred on 2015-01-01  
*Name:* MICHAEL HENNESSY

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### *Authorisation*

*Authenticated*

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

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