



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: AMENITY SPORTS MANAGEMENT LIMITED

Company Number: 02877318

Company Details

Period Ending: 02/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE EVELYN ELLIS**

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

Director 1 :

Name: **ANTHONY DAVIES**

Address: **50 TOLLGATE ROAD
CONEY HEATH
ST ALBANS
HERTFORDSHIRE
AL4 0PY**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Director 2 :

Name: **ANDREW ELLIS**

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

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10100	GBP10100
<i>TOTALS</i>		
	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5050 ORDINARY Shares held as at 02/12/2008

Name: **ANTHONY DAVIES**

Address:

Shareholding 2:

5050 ORDINARY Shares held as at 02/12/2008

Name: **ANDREW ELLIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**