



Companies House

**AR01** (ef)

**Annual Return**



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**X57DG2FM**

*Company Name:* **L.M. SPORTS PLACE LIMITED**

*Company Number:* **01155112**

*Date of this return:* **14/05/2016**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **2 THE PRECINCT  
LLANTWIT MAJOR  
SOUTH GLAMORGAN  
CF61 1XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DAVID GRAHAM**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **20 WESTGATE  
COWBRIDGE  
SOUTH GLAMORGAN  
WALES  
CF71 7AR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MARTIN**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **29 PRIORY AVENUE  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF31 3LP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SPORTS RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1010</b>
		<i>Total aggregate nominal value</i>	<b>1010</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **J. DAVIES**

*Shareholding 2* : **10 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID MARTIN LEE**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**

*Name:* PETER EVANS

*Shareholding 4* : 750 ORDINARY shares held as at the date of this return

*Name:* DAVID MARTIN LEE

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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.