



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2012**

**X1J97K4G**

*Company Name:* **SPORTS FINANCIAL SERVICES LIMITED**

*Company Number:* **06691652**

*Date of this return:* **08/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **135 NORTHEENDEN ROAD  
SALE MOOR  
SALE  
CHESHIRE  
M33 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ARTHUR HARVEY**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **CASTLE HOUSE 1 CARRWOOD ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3EL**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID EDWARD**

*Surname:*                      **HALLAM**

*Former names:*

*Service Address:*            **12 INGLEBOROUGH PARK DRIVE**  
                                 **INGLETON**  
                                 **CARNFORTH**  
                                 **LANCASHIRE**  
                                 **LA6 3AJ**

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

*Date of Birth:*    **30/04/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN ARTHUR HARVEY**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **CASTLE HOUSE 1 CARRWOOD ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3EL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A.			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A.			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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* : **35 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWARD HALLAM**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ARTHUR HARVEY SUTTON**

*Shareholding 3* : **15 A ORDINARY shares held as at the date of this return**

Name: DAVID SHIRLEY

---

## *Authorisation*

*Authenticated*

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

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