Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2013**

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Company Name:	**AMENITY SPORTS MANAGEMENT LIMITED**
Company Number:	**02877318**
Date of this return:	**02/12/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HAZLEMS FENTON PALLADIUM HOUSE 1-4 ARGYLL STREET LONDON W1F 7LD**

Single Alternative Inspection Location (SAIL)

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

PALLADIUM HOUSE 3RD FLOOR
1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JANETTE EVELYN**
Surname:	**ELLIS**
Former names:	
Service Address:	**5 LOVELACE ROAD** **BARNET** **HERTFORDSHIRE** **EN4 8EA**

Company Director *1*

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **50 TOLLGATE ROAD**
COLNEY HEATH
HERTS
AL4 0PY

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

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

Occupation: **OPERATIONS MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **ELLIS**

Former names:

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

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

Date of Birth: **22/09/1961** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	10100
		Aggregate nominal value	10100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	10100
		Total aggregate nominal value	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **5050 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAVIES**

Shareholding 2 : **5050 ORDINARY shares held as at the date of this return**
Name: **ANDREW ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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