



Companies House

AR01 (ef)

Annual Return



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Company Name: **Buxton Sports Management Ltd**

Company Number: **08340462**

Date of this return: **24/12/2015**

SIC codes: **93199**

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

Situation of Registered Office: **MONKS MEADOW PARK LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3BN**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BUXTON**

Former names:

Service Address: **MONKS MEADOW PARK LANE PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3BN**

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

Date of Birth: ****/09/1951** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **BUXTON**

Former names:

Service Address: **12 LAWRENCE CLOSE CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **UK**
Occupation: **SPORTS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BUXTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE BUXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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