



Companies House

AR01 (ef)

Annual Return



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Company Name: **IMPSPORT (LINCOLN) LIMITED**

Company Number: **02348996**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **REYNOLDS HOUSE LODGE FARM
WIGSLEY ROAD NORTH SCARLE
LINCOLN
LINCOLNSHIRE
LN6 9HD**

Single Alternative Inspection Location (SAIL)

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

REYNOLDS HOUSE LODGE FARM
WIGSLEY ROAD NORTH SCARLE
LINCOLN
LINCOLNSHIRE
LN6 9HD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL**

Surname: **PEARCE**

Former names:

Service Address: **2 PARKLANDS WALK
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9LD**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER JOHN BRUCE**

Surname: **MERRICK**

Former names:

Service Address: **OAKDENE
EAGLE ROAD, NORTH SCARLE
LINCOLN
LINCOLNSHIRE
LN6 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL**

Surname: **PEARCE**

Former names:

Service Address: **2 PARKLANDS WALK
BRAMHOPE
LEEDS
WEST YORKSHIRE
LS16 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SPORTS & LEISURE BRANDS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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