



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XLSER

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

Company Number: **01155112**

Date of this return: **14/05/2014**

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: **20/02/1962** *Nationality:* **BRITISH**

Occupation: **SPORTS RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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