



Companies House

**AR01** (ef)

**Annual Return**



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**X4904UXV**

*Company Name:* **WHO WORKS SPORTS GUIDES LIMITED**

*Company Number:* **06222321**

*Date of this return:* **04/06/2015**

*SIC codes:* **58110**

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

*Situation of Registered Office:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS GRAHAM**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **54 CANTERBURY ROAD  
LYDDEN  
DOVER  
KENT  
CT15 7ES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FRANCOIS-MICHEL**

*Surname:*                           **GREGOIRE**

*Former names:*

*Service Address:*                **FAIRWINDS  
JOSEPH A. DEACON STREET  
BIRKIRKARA  
BKR 4343  
MALTA**

*Country/State Usually Resident:*   **MALTA**

*Date of Birth:*   **28/04/1942**                                *Nationality:*   **FRENCH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCOIS-MICHEL GREGOIRE**

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## *Authorisation*

*Authenticated*

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

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