



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23A8D3C**

*Company Name:* **SPORTS ACTIVITY COMPANY LIMITED**

*Company Number:* **00639192**

*Date of this return:* **01/03/2013**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **CROSSFIELDS FARM  
THE COMMON EAST HANNINGFIELD  
CHELMSFORD  
ESSEX  
CM3 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLERE RENE**

*Surname:* **WARSOP**

*Former names:*

*Service Address:* **9 MEADS PASTURES  
WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6PY**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SAINS**

*Former names:*

*Service Address:*                **9 MEAD PASTURES  
WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6PY**

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

*Date of Birth:*    **15/02/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPORTS GOODS  
MANUFACTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CLERE RENE**

*Surname:* **WARSOP**

*Former names:*

*Service Address:* **9 MEADS PASTURES  
WOODHAM WALTER  
MALDON  
ESSEX  
CM9 6PY**

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

*Date of Birth:* **13/09/1959** *Nationality:* **BRITISH**

*Occupation:* **SPORTS GOODS  
MANUFACTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>C</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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:* **C.R. WARSOP**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **A.R. SAINS**

### *Authorisation*

*Authenticated*

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

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