



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPORTS ACTIVITY COMPANY LIMITED**

Company Number: **00639192**

Date of this return: **01/03/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **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.