



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ACADEMY SPORTS LIMITED**

*Company Number:* **02847919**

*Date of this return:* **25/08/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE DAIRY HOUSE  
MONEYROW GREEN  
HOLYPORT, MAIDENHEAD,  
BERKS  
SL6 2ND**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PAUL**

*Surname:* **FARTHING**

*Former names:*

*Service Address:* **11 HALL DENE CLOSE  
MERROW  
GUILDFORD  
SURREY  
GU1 2UL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PAUL**

*Surname:* **FARTHING**

*Former names:*

*Service Address:* **11 HALL DENE CLOSE  
MERROW  
GUILDFORD  
SURREY  
GU1 2UL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1959**                      *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW PAUL**

*Surname:* **FLINT**

*Former names:*

*Service Address:* **5 DEVONSHIRE AVENUE  
BOXHILL ROAD  
TADWORTH  
SURREY  
KT20 7JA**

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

*Date of Birth:* **25/09/1956** *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</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>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PAUL FARTHING**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW PAUL FLINT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2012-03-01**  
*Name:* **TAMSIN FARTHING**

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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.