



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HGPJIB

Received for filing in Electronic Format on the: **14/09/2012**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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