



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/09/2014**

**X3G7RFRF**

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

*Company Number:* **02847919**

*Date of this return:* **25/08/2014**

*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)

---

<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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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**

---

## *Authorisation*

*Authenticated*

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

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