



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12S846B**

*Company Name:* **Rievaulx Sporting Limited**

*Company Number:* **04619170**

*Date of this return:* **17/12/2011**

*SIC codes:* **01700**  
**93120**

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

*Situation of Registered Office:* **1 FINKLE STREET  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA ANN**

*Surname:* **BIRKETT**

*Former names:*

*Service Address:* **ABBOTS WELL RIEVAULX  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO62 5LB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JUSTIN MELVIN**

*Surname:*                **BIRKETT**

*Former names:*

*Service Address:*        **ABBOTS WELL RIEVAULX  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO62 5LB**

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

*Date of Birth:*    **22/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA ANN**

*Surname:* **BIRKETT**

*Former names:*

*Service Address:* **ABBOTS WELL RIEVAULX  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO62 5LB**

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

*Date of Birth:* **26/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN MELVIN BIRKETT**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA ANN BIRKETT**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN MELVIN BIRKETT & NICHOLA ANN BIRKETT AS TRUSTEES FOR HENRY JUSTIN BIRKETT**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **JUSTIN MELVIN BIRKETT & NICHOLA ANN BIRKETT AS TRUSTEES FOR CHARLES FREDRIC BIRKETT**

## *Authorisation*

*Authenticated*

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

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