



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2014**

X3B0WEZN

Company Name: **ACADEMY OF SWIMMING LIMITED**

Company Number: **05093639**

Date of this return: **05/04/2014**

SIC codes: **93199**

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

Situation of Registered Office: **2 THE STRAY, IDLE
BRADFORD
WEST YORKSHIRE
BD10 8TL**

Officers of the company

Company Secretary 1

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

Surname: **MORRELL**

Former names:

Service Address: **2 THE STRAY
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8TL**

Company Director 1

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN ANTONY**

Surname: **FIRTH**

Former names:

Service Address: **2 THE STRAY
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MORRELL**

Former names:

Service Address: **2 THE STRAY
IDLE
BRADFORD
WEST YORKSHIRE
BD10 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN ANTHONY FIRTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA MORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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