



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Academy Sports & Leisure Limited**

Company Number: **05738292**

Date of this return: **10/03/2012**

SIC codes: **47710**

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

Situation of Registered Office: **PILLAR HOUSE 113/115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **RAWLINS**

Former names:

Service Address: **5 SNEAD PARK
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 5BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN LOUISE**

Surname: **ATTWOOD**

Former names:

Service Address: **9 GRENADIER CLOSE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 5GX**

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

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **ATTWOOD**

Former names:

Service Address: **9 GRENADIER CLOSE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 5GX**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **EMMS**

Former names:

Service Address: **6 BEAUMONT WALK
BROCKWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL3 4BL**

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

Date of Birth: **17/08/1982** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **RAWLINS**

Former names:

Service Address: **5 SNEAD PARK
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 5BJ**

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

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NICOLA**

Surname: **RAWLINS**

Former names:

Service Address: **5 SNEAD PARK
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL4 5BJ**

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

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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 EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **20 ORDINARY D shares held as at the date of this return**
Name: **KAREN LOUISE ATTWOOD**

Shareholding 2 : **20 ORDINARY C shares held as at the date of this return**
Name: **SIMON ROBERT ATTWOOD**

Shareholding 3 : **20 ORDINARY 'B' shares held as at the date of this return**
Name: **CHRISTOPHER JOHN EMMS**

Shareholding 4 : **40 ORDINARY 'A' shares held as at the date of this return**
Name: **NICOLA RAWLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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