Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/04/2016**

X54J7YSJ

Company Name:	**ACADEMY SPORTS & LEISURE LIMITED**
Company Number:	**05738292**
Date of this return:	**10/03/2016**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 THE PADDOCKS LASSINGTON, HIGHNAM GLOUCESTER GREAT BRITAIN GL2 8DD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **RAWLINS**

Former names:

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

Company Director 1

Type: **Person**

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

Surname: **ATTWOOD**

Former names:

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

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ROBERT**

Surname: **ATTWOOD**

Former names:

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

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **EMMS**

Former names:

Service Address: **34 ST MAWGAN STREET KINGSWAY**
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 2FZ

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

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

Occupation: **TECHNICIAN**

Company Director 4

Type: **Person**

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

Surname: **RAWLINS**

Former names:

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

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

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

Occupation: **PRODUCTION MANAGER**

Company Director 5

Type: **Person**

Full forename(s): **NICOLA**

Surname: **RAWLINS**

Former names:

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

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

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

Occupation: **OPERATIONS DIRECTOR**

Class of shares	ORDINARY C	*Number allotted*	20
		Aggregate nominal value	20
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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 'A'	*Number allotted*	40
		Aggregate nominal value	40
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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'	*Number allotted*	20
		Aggregate nominal value	20
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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**	*Number allotted*	**20**
		Aggregate nominal value	**20**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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.