



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO COACH CRICKET ACADEMY LTD**

Company Number: **06620962**

Date of this return: **16/06/2014**

SIC codes: **93199**

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

Situation of Registered Office: **HEADINGLEY CRICKET GROUND ST. MICHAELS LANE
LEEDS
WEST YORKSHIRE
LS6 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRICE**

Former names:

Service Address: **HEADINGLEY CRICKET GROUND ST. MICHAELS LANE
LEEDS
LS6 3BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW WILLIAM

Surname: GALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1983 *Nationality:* BRITISH

Occupation: PROFESSIONAL CRICKETER

Company Director 3

Type: **Person**
Full forename(s): KATE HANNA

Surname: GALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/02/1983 *Nationality:* BRITISH

Occupation: ENVIRONMENTAL ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

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 16/06/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: ANDREW GALE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
39 shares transferred on 2014-06-12
Name: CHRISTOPHER TAYLOR

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: KATE GALE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
39 shares transferred on 2014-06-12
Name: CHARLOTTE TAYLOR

Shareholding 5 : 40 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER TREVOR BRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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