



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2012**

Company Name: **365 ATHLETICS ACADEMY LIMITED**

Company Number: **07104007**

Date of this return: **14/12/2012**

SIC codes: **93199**

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

Situation of Registered Office: **148 THE GROVE
WEST WICKHAM
KENT
ENGLAND
BR4 9JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE ANNE**

Surname: **PATTEN**

Former names:

Service Address: **148 THE GROVE
WEST WICKHAM
ENGLAND
BR4 9JZ**

Company Director **1**

Type: **Person**

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

Surname: **BLACKIE**

Former names:

Service Address: **93 EDEN PARK AVENUE
BECKENHAM
ENGLAND
BR3 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **JONES**

Former names:

Service Address: **60 KINGSWAY
WEST WICKHAM
ENGLAND
BR4 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **SPORTS COACH**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **PATTEN**

Former names:

Service Address: **148 THE GROVE
WEST WICKHAM
ENGLAND
BR4 9JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1953** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **334 ORDINARY shares held as at the date of this return**
Name: **JOHN BLACKIE**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD JONES**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **PAUL DOUGLAS PATTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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