



Companies House

AR01 (ef)

Annual Return



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Company Name: 365 ATHLETICS ACADEMY LIMITED

Company Number: 07104007

Date of this return: 14/12/2015

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: 60 KINGSWAY
WEST WICKHAM
KENT
BR4 9JG

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

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

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: ****/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: ****/07/1960**

Nationality: **BRITISH**

Occupation: **SPORTS COACH**

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 14/12/2015 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.