



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIM & SPORTS ACADEMY LIMITED**

Company Number: **07623455**

Date of this return: **03/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **THE OLD STABLES MARKET STREET
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 3BP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ANN ELIZABETH**

Surname: **GRAHAM**

Former names:

Service Address: **33 CRAIG Y DON ESTATE
BENLLECH
TYN-Y-GONGL
GWYNEDD
WALES
LL74 8TB**

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

Date of Birth: ****/09/1942** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI-PASSU AS REGARDS VOTING RIGHTS ALL SHARES RANK PARI-PASSU AS REGARDS DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS, WHETHER CAPITAL OR INCOME. NO TERMS EXIST FOR REDEMPTION OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANN GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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