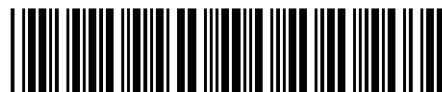




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

X2NURTF5

Company Name: **FIRST CLASS CRICKET ACADEMY LIMITED**

Company Number: **08290193**

Date of this return: **12/11/2013**

SIC codes: **85510**

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

Situation of Registered Office: **BUTLER & CO LLP THIRD FLOOR
126-134 BAKER STREET
LONDON
LONDON
ENGLAND
W1U 6UE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHAUDHURI**

Former names:

Service Address: **7 ST HILDAS CLOSE
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY RICHARD**

Surname: **HEATH**

Former names:

Service Address: **40 LUCUSTAS AVENUE
HAYWARDS HEATH
UNITED KINGDOM
RH16 1JY**

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

Date of Birth: **26/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **IRWIN**

Former names:

Service Address: **85 HAZEL WAY
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: RAJARSHI CHAUDHURI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN IRWIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY RICHARD HEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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