Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ACADEMY OF SPORT LIMITED**
Company Number:	**SC205775**
Date of this return:	**03/04/2012**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 YORK PLACE** **EDINBURGH** **MIDLOTHIAN** **EH1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **PENFOLD**

Former names:

Service Address: **73 HAWK CRESCENT**
DALKEITH
MIDLOTHIAN
EH22 2RB

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM SCOTT**

Surname: **CUSACK**

Former names:

Service Address: **411 GILMERTON ROAD**
EDINBURGH
MIDLOTHIAN
EH17 7JJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1966** *Nationality:* **BRITISH**

Occupation: **JUDO TEACHER**

Company Director 2

Type: **Person**

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

Surname: **PENFOLD**

Former names:

Service Address: **73 HAWK CRESCENT**
DALKEITH
MIDLOTHIAN
EH22 2RB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/02/1968** *Nationality:* **BRITISH**

Occupation: **JUDO TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **DAVID TAYLOR**

Surname: **SOMERVILLE**

Former names:

Service Address: **10 FEATHERHALL PLACE**
CORSTORPHINE
EDINBURGH
EH12 7TN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTHONY JOHN PENFOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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