



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

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Company Name: **ACADEMY OF SPORT LIMITED**

Company Number: **SC205775**

Date of this return: **03/04/2011**

SIC codes: **9262**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-03**
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.