



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONTE CARLO TENNIS ACADEMY LTD**

Company Number: **03901760**

Date of this return: **02/01/2015**

SIC codes: **93199**

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

Situation of Registered Office: **124 MAIN STREET
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **MCPHAIL**

Former names:

Service Address: **6 NORTH PARADE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7JR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JEREMY STEPHEN CHRISTOPHER**

Surname: **GREEN**

Former names:

Service Address: **FLAT 46, HOVIS MILL UNION ROAD
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 7BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**

Occupation: **PHYSICAL CONDITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID SOLOMON**

Surname: **SAMMEL**

Former names:

Service Address: **39 JILL KILNER DRIVE
SCALEBOR PARK
BURLEY IN WHARFEDALE
LS29 7SQ**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **NATIONAL COACH**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 565000 |
| | | <i>Aggregate nominal value</i> | 565 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 565000 |
| | | <i>Total aggregate nominal value</i> | 565 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **355000 ORDINARY shares held as at the date of this return**
Name: **DAVID SAMMEL**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **JEREMY GREEN**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **MIKE FREY**

Shareholding 4 : **15000 ORDINARY shares held as at the date of this return**
Name: **NIKOS ZINAS**

Shareholding 5 : **15000 ORDINARY shares held as at the date of this return**
Name: **ANDREA HIGGINS**

Shareholding 6 : **20000 ORDINARY shares held as at the date of this return**
Name: **ADVANTAGE PUBLISHING (UK) LTD**

Shareholding 7 : **5000 ORDINARY shares held as at the date of this return**

Name: MIKE FITZPATRICK

Shareholding 8 : 5000 ORDINARY shares held as at the date of this return

Name: WESLEY MOODIE

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return

Name: SERGIO BECKER

Shareholding 10 : 10000 ORDINARY shares held as at the date of this return

Name: CATALYST GLOBAL FUNDS GENERAL PARTNER 2 LTD

Shareholding 11 : 5000 ORDINARY shares held as at the date of this return

Name: BARRY COWEN

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return

Name: SNEHAL RABHERU

Authorisation

Authenticated

This form was authorised by one of the following:

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