In accordance with
Section 854 of the
Companies Act 2006

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

1

# What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

### What this form is NOT for

You cannot use this form to notice of changes to the co officers, registered office a company type or informatic relating to the company re-



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## Company details

The section must be completed by all companies

► Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

A1 Company details

 Company number
 0
 5
 9
 5
 3
 5
 9

Company name in full

Cobham Sports Association (No 1) Limited

Company name change
 If your company has recently changed its name, please provide the company name as at the date of this return

**A2** 

#### Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

Date of this return 2

0 3

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2 Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Δ3

#### Principal business activity

Please show the trade classification code number(s) for the principal activity or activities 3

Classification code 1 9 3 1 1 0 Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

3 Principal business activity
You must provide a trade

You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

	Annual Return (For returns made up to a date on or after 1 October 2011)	
A4	Company type 1	<del></del>
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.companieshouse.gov.uk
A5	Registered office address <sup>2</sup>	
Building name/number	Old Surbitonians Memorial Ground	Change of registered office     This must agree with the address
Street	Fairmile Lane	that is held on the Companies House record at the date of this return
Post town		If the registered office address has changed, you should complete form
	Cobham	AD01 and submit it together with this annual return
County/Region	Surrey	and difficultive
Postcode	K T 1 1 2 B U	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) <sup>3</sup>	
Building name/number		3 SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records 4	<u></u>
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc	Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate  If the records are not kept at the SAIL address, they must be available
	Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares	at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return

## Annual Return

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up  For a secretary who is an individual, go to Section B1  For a corporate secretary, go to Section C1  For a director who is an individual, go to Section D1  For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details
Secretary		
B1	Secretary's details 1	<u> </u>
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments     You may not use this form to appoint a secretary. To do this,
Title*	Mr	please complete form AP03 and submit it together with this annual
Full forename(s)	Richard William James	retum
Surname	Hornby	Corporate details Please use Section C1-C4 to enter
		Secretary details  All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03  2 Former name(s) Please provide any previous names which have been used for business purposes during the penod of this return. Married women do not need to give former names unless previously used for business purposes.
B2	Secretary's service address 3	
Building name/number	23	3 Service address  If you have previously notified
Street	Peterborough Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town	Harrow	address  This information will appear on the public record
County/Region	Middlesex	
Postcode	H A 1 2 B D	,
Country	UK	<del>-</del>

## Annual Return

(For returns made up to a date on or after 1 October 2011)

# Corporate secretary

C1	Corporate secretary's details 1	<u> </u>
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies     House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		римстесоти
Country		•
C2	Location of the registry of the corporate body or firm	-
	Is the corporate secretary registered within the European Economic Area (EEA)?  ➤ Yes Complete Section C3 only  ➤ No Complete Section C4 only	
C3	EEA companies <sup>2</sup>	•
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA     A full list of countnes of the EEA can be found in our guidance www.companieshouse.gov.uk
Where the company/ irm is registered 3		3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
-	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
f applicable, where the company/firm is registered 4		-
f applicable, the		-

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## Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details 1		
Title*	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.  Mr	Director appointments     You cannot use this form to     appoint a director. To do this, please     complete form AP01 and submit it.	
		together with this annual return	
Full forename(s)	Richard William James	Corporate details  Please use Section E1-E4 to enter	
Surname	Hornby	corporate director details	
Former name(s) 2		Director details  All details must agree with those previously notified to Companies House If you have made changes	
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01	
Nationality	British	, ,	
Date of birth	0 9 0 8 1 9 5 8	Please provide any previous names     which have been used for business	
Business occupation (if any)	Solicitor	purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address 3		
Building name/number	23	3 Service address If you have previously notified	
Street	Peterborough Road	Companies House that the service address is at 'The Company's	
		Registered Office', please state 'The Company's Registered Office' in the	
Post town	Harrow	address	
County/Region	Middlesex	This information will appear on the public record	
Postcode	H A 1 2 B D		
Country	UK		

## Annual Return

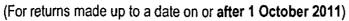
(For returns made up to a date on or after 1 October 2011)

D1	Director's details 1	<del></del>
• • • • • • • • • • • • • • • • • • •	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it
Title*	Mr	together with this annual return
Full forename(s)	Lionel Douglas	Corporate details
Surname	Frewin	Please use Section E1-E4 to enter corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	British	, i
Date of birth	0 5 m 7 y 1 y 9 y 4 y 7	2 Former name(s) Please provide any previous names
Business occupation (if any)	Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address 3	
Building name/number	53	3 Service address If you have previously notified
Street	Red Lane	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Claygate	Company's Registered Office' in the address
County/Region	Surrey	This information will appear on the public record
Postcode	K T 1 0 0 E S	puolio record
Country	UK	

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page

Annual Return





D1	Director's details 1	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this, please.
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	David John	Corporate details Please use Section E1-E4 to enter
Surname	Small	corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House if you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	British	2 Former name(s)
Date of birth	$\begin{bmatrix} 3 & 6 & 0 & 0 \end{bmatrix} \begin{bmatrix} m & 0 & 4 & 1 \end{bmatrix} \begin{bmatrix} m & 4 & 1 \end{bmatrix} \begin{bmatrix} y & 1 & 9 & 4 & 6 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Retired	purposes  will arrive bear to see to business purposes during the period of this return. Marned women do not need to give former names unless previously used for business purposes
D2	Director's service address 3	
Building name/number	Beechwood	3 Service address If you have previously notified
Street	Hardwick Close	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Oxshott	address
County/Region	Surrey	This information will appear on the public record
Postcode	K T 2 2 0 H Z	
Country	ик	

In accordance with Section 854 of the Companies Act 2006

# AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)



D1	Director's details 1	
<del>_</del>	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director. To do this, please.
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	Andrew David	Corporate details Please use Section E1-E4 to enter
Surname	Harburn	corporate director details
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence	UK	since the last annual return and have not notified us, please complete form CH01
Nationality	British	2 Former name(s)
Date of birth	$\begin{bmatrix} 0 & 0 & 0 \\ 2 & 3 & 0 \end{bmatrix}$ $\begin{bmatrix} 0 & 0 \\ 4 & 0 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 \\ 1 & 9 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 \\ 9 & 0 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 \\ 9 & 0 \end{bmatrix}$ $\begin{bmatrix} 1 & 0 \\ 9 & 0 \end{bmatrix}$	Please provide any previous names which have been used for business
Business occupation (if any)	Director	purposes during the period of this return. Married women do
(ii diiy)		not need to give former names unless previously used for business purposes
D2	Director's service address 3	
Building name/number	6	Service address     If you have previously notified
Street	Loriners Close	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Cobham	address
County/Region	Surrey	This information will appear on the public record
Postcode	K T 2 1 1 N E	
Country	ик	

# Annual Return

(For returns made up to a date on or after 1 October 2011)

# Corporate director

E1	Corporate director's details 1		
<del></del>	Please use this section to list all the corporate directors of the company	Corporate director appointments     You cannot use this form to appoint a corporate director. To do this,	
Corporate body/firm name		please complete form AP02 and submit it together with this annual return	
Building name/number		Corporate director details  All details must agree with those	
Street		<ul> <li>previously notified to Companies</li> <li>House If you have made changes</li> <li>since the last annual return and have not notified us, please complete</li> <li>form CH02</li> </ul>	
Post town		This information will appear on the	
County/Region		public record	
Postcode			
Country		-	
E2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)?	-	
	<ul> <li>Yes Complete Section E3 only</li> <li>No Complete Section E4 only</li> </ul>		
E3	EEA companies 2	· · · · · · · · · · · · · · · · · · ·	
<b>A</b> 11	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	Z EEA     A full list of countries of the EEA can be found in our guidance     www.companieshouse.gov.uk	
Where the company/ irm is registered 3		This is the register mentioned in     Article 3 of the First Company Law     Directive (68/151/EEC)	
Registration number			
E4	Non-EEA companies		
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
egal form of the corporate body or firm		that register	
Governing law		-	
f applicable, where the company/firm is registered 4		- -	
f applicable, the egistration number		-	

Annual Return

Part 3	Statement of capital 1					
	Does your company have share capital?  1 This should reflect				nould reflect the company's status at the made up date of nual return	
F1	Share capital in	pound sterling (£)				
		ach class of shares held complete <b>Section F1</b> and	in pound sterling d then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc	c)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of shares 3		Aggregate nominal value 4
						٤
						٤
						£
						£
			Totals			£
F2	Share capital in	other currencies	•			
Please complete the ta Please complete a sep		ny class of shares held is currency	n other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc	;)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	S 3	Aggregate nominal value 4
				<u> </u>		
l			Totals			
<u> </u>				<u> </u>		<u> </u>
Currency						
Class of shares (E.g. Ordinary/Preference etc	c)	Amount paid up on each share 2	Amount (if any) unpaid on each share 2	Number of share	S 3	Aggregate nominal value 4
			Totals			
F3	Totals					
	Please give the total issued share capital		d total aggregate nominal valu	je of	Please	ggregate nominal value list total aggregate values in at currencies separately. For
Total number of shares					exampl	le £100 + €100 + \$10 etc
Total aggregate nominal value 5						
Including both the nominal share premium     Total number of issued st	•	Number of shares issue nominal value of each s	share Plea	ntinuation Pages ase use a Statemo ge if necessary		tal continuation

Annual Return

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b> .	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		~
Class of share		;
Voting rights		-

# Annual Return

Part 4	Shareholders					
	Does your company have share capital?  ► Yes Go to Section G1 'Companies with share capital'					
	► No Go to Part 5 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below 1  No go to Section G2 'Past and present shareholders'	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of				
	Yes go to Question 2	the UK, or any other market outside of the UK. The current UK recognised				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to <b>Section G2</b> 'Past and present shareholders'	investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below 2	2 DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book				
	<ul> <li>No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'</li> <li>Yes go to Part 5 'Signature'</li> </ul>	issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company ha reached a certain threshold (startin at 3%)				
G2	List of past and present shareholders 3	1				
<u>0.1-3</u>	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)	This section only applies to companies answering 'No' in Section G1				
	A full list of shareholders is enclosed					
	A list of shareholder changes is enclosed					
	How is the list of shareholders enclosed. Please tick the appropriate box below					
	The list of shareholders is enclosed on paper. Go to Section G3  'List of past and present shareholders'					
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)					

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

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### List of past and present shareholders 1

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
				1 1	
				1 1	
				i i	
				1 1	
				1 1	
				1 1	
				, ,	
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			_  -	1 1	
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				1 1	
			_	1 1	

#### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

► Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

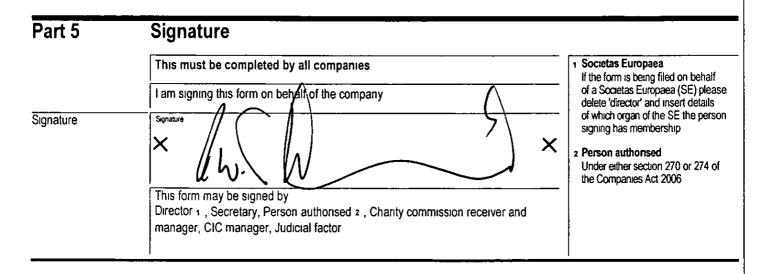
Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)

of the company as at the made up date of this return' continuation page if necessary

,		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

Annual Return



#### Annual Return

(For returns made up to a date on or after 1 October 2011)

**Presenter information** 

You do not have to give any contact information, but if				
you do it will help Companies House if there is a query				
on the form. The contact information you give will be				
visible to searchers of the public record				
- · · · · · · · · · · · · · · · · · · ·				
[ Commission   Com				
Contact name RWJ Hornby				
Company name				
Lynch Hall & Hornby				
Address				
23 Peterborough Road				
125 receiborough Road				
Post town Harrow				
County/Region Middlesex				
Postcode H A 1 2 B D				
Country				
UK				
DX				
DX 4210 HARROW				
Telephone				
020 8864 0722				
Checklist				
Checklist				
We may return forms completed incorrectly or				
with information missing				
_				
Please make sure you have remembered the				
following				
☐ That if the made up date of the return is any earlier				
than 1 October 2011, you must complete the				
appropriate form AR01				
The company name and number match the				
information held on the public Register				
You have completed your principal business activity				

☐ You have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

registered office address

(if applicable)☐ You have signed the form

secretary and director details

☐ You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales<sup>\*</sup>
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland<sup>1</sup>
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk