



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2013**

X25NP3YZ

Company Name: **ACADEMYSPOLEISURE CENTRE LIMITED**

Company Number: **06164137**

Date of this return: **15/03/2013**

SIC codes: **93120**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4QW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**JOHN MADEJSKI ACADEMY 125 HARTLAND ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 8AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPEAFI SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD CORONERS COURT NO 1 LONDON STREET
READING
BERKSHIRE
RG1 4PN**

European Economic Area (EEA) Company

Register Location: **UK, ENGLAND**
Registration Number: **05452648**

Company Director ***1***

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address: **GREEN GATES THE STREET
MORTIMER
BERKSHIRE
UNITED KINGDOM
RG7 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **BRYAN**

Surname: **STABLER**

Former names:

Service Address: **10 BARN CROFT DRIVE
LOWER EARLEY
READING
UNITED KINGDOM
RG6 3WE**

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

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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