



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CRICKET SCOTLAND LIMITED</b>
<i>Company Number:</i>	<b>SC211761</b>
<i>Date of this return:</i>	<b>09/10/2012</b>
<i>SIC codes:</i>	<b>93120</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NATIONAL CRICKET ACADEMY RAVELSTON EDINBURGH MIDLOTHIAN EH4 3NT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AS COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **1 RUTLAND COURT  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH3 8EY**

## *European Economic Area (EEA) Company*

*Register Location:* **SC316974**  
*Registration Number:* **SCOTLAND**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT WOODROW**

*Surname:*                **BARCLAY**

*Former names:*

*Service Address:*        **18 WEST FERRYFIELD  
EDINBURGH  
MIDLOTHIAN  
EH5 2PU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KENNETH MURDOCH**

*Surname:*                           **GODSMAN**

*Former names:*

*Service Address:*                **69 WOODVALE AVENUE  
BEARSDEN  
GLASGOW  
G61 2NX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/08/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID LESLIE**

*Surname:*                      **HAYS**

*Former names:*

*Service Address:*            **TOMNAVEY  
CULTER HOUSE ROAD  
MILLTIMBER  
ABERDEEN  
AB13 0EZ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/11/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES KEITH**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **34 QUEENS CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH9 2BA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR RODERICK CHARLES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **NATIONAL CRICKET ACADEMY RAVELSTON  
EDINBURGH  
SCOTLAND  
EH4 3NT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE, CRICKET  
SCOTLAND**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES HUGH DURHAM**

*Surname:*                **YOUNG**

*Former names:*

*Service Address:*        **2/2 65  
ORLEANS AVENUE  
GLASGOW  
G14 9NG**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR KEITH GRAEME**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **NATIONAL CRICKET ACADEMY RAVELSTON  
EDINBURGH  
SCOTLAND  
EH4 3NT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/01/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33000</b>
		<i>Aggregate nominal value</i>	<b>33000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33000</b>
		<i>Total aggregate nominal value</i>	<b>33000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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* : 11000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WOODROW BARCLAY

*Shareholding 2* : 11000 ORDINARY shares held as at the date of this return  
*Name:* DAVID LESLIE HAYS

*Shareholding 3* : 11000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES KEITH OLIVER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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