



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Simon Carson Sports Schools Limited**

Company Number: **05982886**

Date of this return: **31/10/2012**

SIC codes: **85510**

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

Situation of Registered Office: **2 BROMPTON AVENUE
REGENCY GARDENS
GUISBOROUGH
CLEVELAND
UNITED KINGDOM
TS14 6GH**

Single Alternative Inspection Location (SAIL)

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

**BARRINGTON HOUSE 41-45 YARM LANE
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS18 3EA**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE MARIE**

Surname: **JARVIS**

Former names:

Service Address: **2 BROMPTON AVENUE
REGENCY GARDENS
GUISBOROUGH
CLEVELAND
UNITED KINGDOM
TS14 6GH**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **CARSON**

Former names:

Service Address: **2 BROMPTON AVENUE
REGENCY GARDENS
GUISBOROUGH
UNITED KINGDOM
TS14 6GH**

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

Date of Birth: **07/12/1969** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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