



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2012**

X1MH8KII

Company Name: **ALL ACTION SPORTS LIMITED**

Company Number: **02995020**

Date of this return: **25/11/2012**

SIC codes: **45400**
47190
96090

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

Situation of Registered Office: **SAWLEY MOOR FARM**
SAWLEY MOOR LANE
SAWLEY RIPON
NORTH YORKSHIRE
HG4 3EZ

Single Alternative Inspection Location (SAIL)

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

C/O DAVID PULLAN & CO
24A BROOK STREET
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8DE

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: **Person**
Full forename(s): **PRUDENCE ANNE**

Surname: **JARMAN**

Former names:

Service Address: **SAWLEY MOOR FARM
SAWLEY MOOR LANE SAWLEY
RIPON
NORTH YORKSHIRE
HG4 3EZ**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **JARMAN**

Former names:

Service Address: **SAWLEY MOOR FARM
SAWLEY MOOR LANE SAWLEY
RIPON
NORTH YORKSHIRE
HG4 3EZ**

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

Date of Birth: **26/01/1950** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PETER**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1981** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **JARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1979** *Nationality:* **BRITISH**

Occupation: **EQUINE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	504000
		<i>Aggregate nominal value</i>	504000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	504000
		<i>Total aggregate nominal value</i>	504000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **504000 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN JARMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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