



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY COURT HOLDINGS LIMITED**

Company Number: **00092200**

Date of this return: **11/12/2011**

SIC codes: **70100**

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

Situation of Registered Office: **58 MOSLEY STREET
MANCHESTER
M2 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALFRED HENRY MARINUS**

Surname: **STONE**

Former names:

Service Address: **58 MOSLEY STREET
MANCHESTER
M2 3HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SELIM JEHAN**

Surname: **SHAH**

Former names:

Service Address: **STEINBROOK HOUSE
KINGTON LANGLEY
CHIPPENHAM
WILTSHIRE
SN15 5LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2160000
		<i>Aggregate nominal value</i>	216000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ADOPTED ON 25 FEB 1985 AND OTHERWISE AS SET OUT IN THE ARTICLES OF ASSOCIATION ADOPTED IN 1962 WHICH TOGETHER PROVIDE FOR 1 VOTE PER ORDINARY SHARE AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHERWISE PARI PASSU WITH THE PREFERRED ORDINARY SHARES EXCEPT FOR THE PAYMENT OF PREFERENTIAL DIVIDENDS TO THE PREFERRED ORDINARY SHAREHOLDERS FOR THE FINANCIAL YEARS ENDED ON 31 DECEMBER 1985, 1986, AND 1987.

Class of shares	PREFERENCE	<i>Number allotted</i>	1620000
		<i>Aggregate nominal value</i>	162000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ADOPTED IN 1962 AS SUBSTITUTED BY RESOLUTION DATED 25 FEBRUARY 1985. EXCEPT FOR THE PAYMENT OF THE PREFERENTIAL DIVIDEND TO THE PREFERENCE SHAREHOLDERS THE ORDINARY SHARES AND PREFERENCE SHARES RANK PARI PASSU IN REGARD TO VOTING, DIVIDENDS AND OTHER RIGHTS. SEE ALSO PRESCRIBED PARTICULARS IN RELATION TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3780000
		<i>Total aggregate nominal value</i>	378000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **1620000 PREFERENCE shares held as at the date of this return**
Name: **MESSENGER GROUP LIMITED**

Shareholding 2 : **2159999 ORDINARY shares held as at the date of this return**
Name: **MESSENGER GROUP LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SELIM JEHAN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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