



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDAPNQI4**

*Company Name:* **ACADEMY COURT HOLDINGS LIMITED**

*Company Number:* **00092200**

*Date of this return:* **11/12/2010**

*SIC codes:* **7415**

*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)

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

### *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.

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3780000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>378000</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1620000 PREFERENCE shares held as at 2010-12-11  
*Name:* MESSENGER GROUP LIMITED

*Shareholding 2* : 2159999 ORDINARY shares held as at 2010-12-11  
*Name:* MESSENGER GROUP LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-11  
*Name:* SELIM JEHAN SHAH

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### *Authorisation*

*Authenticated*

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

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