



Companies House

AR01 (ef)

Annual Return



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Company Name: **Academy Electric Building Company (1931) Limited(The)**

Company Number: **00253625**

Date of this return: **02/05/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O MESSRS ELLIOT WOOLFE & ROSE EQUITY HOUSE, 128-136
HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1961** Nationality: **BRITISH**
Occupation: **PROPERTY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **FARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY HARVEY**

Surname: **TOMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IN THE COMPANY HAS AN EQUAL RIGHT WITH REGARDS TO VOTES, DIVIDENDS AND CAPITAL DISTRIBUTIONS. THE HOLDER OF A SHARE IS ENTITLED TO A SHARE CERTIFICATE AND TO RECEIVE NOTICE OF A GENERAL MEETING. THE HOLDER OF A SHARE IS THEN ENTITLED TO ONE VOTE AT A GENERAL MEETING FOR EVERY SHARE HELD, PROVIDING THAT SHARE IS FULLY PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **10000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **FRASER LODGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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