



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY BEVERAGE COMPANY LIMITED**

Company Number: **01444197**

Date of this return: **24/11/2012**

SIC codes: **47250**

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

Situation of Registered Office: **UNIT 14 CHANCERYGATE BUSINESS CENTRE
WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS GEORGE**

Surname: **RIDE**

Former names:

Service Address: **77 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RY**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANCIS GEORGE**

Surname: **RIDE**

Former names:

Service Address: **77 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RY**

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

Date of Birth: **28/12/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TERENCE RICHARD**

Surname: **RIDE**

Former names:

Service Address: **BRAWLINGS FARM HOUSE
BRAWLINGS LANE, CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 0RE**

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

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANKED EQUALLY			

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 24/11/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: FRANCIS GEORGE RIDE

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: TERENCE RICHARD RIDE

Authorisation

Authenticated

This form was authorised by one of the following:

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