



Companies House

AR01 (ef)

Annual Return



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Company Name: **Academy Management Company Limited**

Company Number: **01614426**

Date of this return: **22/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **NORTH POINT STAFFORD DRIVE
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

European Economic Area (EEA) Company

Register Location: **SHREWSBURY**

Registration Number: **05953318**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL THOMAS**

Surname: **FREEMAN**

Former names:

Service Address: **FLAT 3 CLIVE HOUSE 155 LOWER ADDISCOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6PW**

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

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **SOFTWARE TESTER**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE ADAM**

Surname: **FREEMAN**

Former names:

Service Address: **FLAT 3 CLIVE HOUSE 155 LOWER ADDISCOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CRO 6PW**

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

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **HR & VOLUNTEERS MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MRS MARY MARGARET**

Surname: **HARVEY**

Former names:

Service Address: **FLAT 4, CLIVE HOUSE 155 LOWER ADDISCOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6PW**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **SENIOR REINSURANCE
TECHNICIAN**

Company Director 4

Type: **Person**

Full forename(s): **AZIZDIN**

Surname: **HASANALLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MISS MAUREEN SHEILA**

Surname: **HORNE**

Former names:

Service Address: **FLAT 10, CLIVE HOUSE 155 LOWER ADDISCOMBE ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6PW**

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

Date of Birth: ****/11/1930** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **6**

Type: **Person**

Full forename(s): **PATRICK CHRISTOPHER**

Surname: **SWEENEY**

Former names:

Service Address: **387 ADDISCOMBE ROAD
CROYDON
SURREY
ENGLAND
CR0 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **IRISH**

Occupation: **DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

WHERE MORE THAN ONE PERSON OWNS THE LEASE OF A FLAT ALL SUCH PERSONS SHALL BE THE JOINT PERMITTED HOLDER OF THE SHARE ALLOCATED THERETO BUT THEY SHALL HAVE ONLY ONE VOTE IN RIGHT OF EACH WHETHER AS MEMBERS OR DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MAUREEN SHEILA HORNE

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SEOW SWEE FAN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANITA SUNDER RAJAN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P C SWEENEY & P M SWEENEY (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D GOUDEN & L TASKER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL FREEMAN

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARY MARGARET HARVEY

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUBSOLA SWAIN

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2015-06-29
Name: AJAYKUMAR PATEL AND BINA PATEL

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: AJAYKUMAR PATEL

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAT BURNS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAHEENA OSMAN

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DARRELL EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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