



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/04/2016

Company Name: **ACADEMY LEISURE LIMITED**

Company Number: **02808170**

Date of this return: **08/04/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **THE ACADEMY**
OAKDALE PLACE
HARROGATE
HG1 2LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANDREA LOUISE**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK SIMON**

Surname: **SILVER**

Former names:

Service Address: **791 AVENUE DES PARCS
06250 MOUGINS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TINA LOUISE**

Surname: **SILVER**

Former names:

Service Address: **791 AVENUE DES PARCS
06250 MOUGINS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5400000
		<i>Aggregate nominal value</i>	5400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5400000
		<i>Total aggregate nominal value</i>	5400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **5400000 ORDINARY shares held as at the date of this return**
Name: **ACAD HOLDINGS 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.