



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY (HOLDINGS) LIMITED**

Company Number: **03116471**

Date of this return: **20/10/2011**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 6 METRO TRIANGLE
MOUNT STREET NECHELLS
BIRMINGHAM
WEST MIDLANDS
B7 5SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY ANDREW**

Surname: **BURBIDGE**

Former names:

Service Address: **11 MOAT CROFT
SUTTON COLDFIELD
WEST MIDLANDS
B76 1GD**

Company Secretary 2

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **SHEPHERD**

Former names:

Service Address: **THE CORN MILL HOUSE
TOWN HILL
YOXALL
STAFFORDSHIRE
DE13 8NN**

Company Director **1**

Type: **Person**
Full forename(s): **GARY ANDREW**

Surname: **BURBIDGE**

Former names:

Service Address: **11 MOAT CROFT
SUTTON COLDFIELD
WEST MIDLANDS
B76 1GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **SHEPHERD**

Former names:

Service Address: **THE CORN MILL HOUSE
TOWN HILL
YOXALL
STAFFORDSHIRE
DE13 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1960**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 SHARES AT £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 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 shares held as at the date of this return**
Name: **STEPHEN MICHAEL SHEPHERD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY ANDREW BURBIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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