



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30N0F1V

Company Name: **ACADEMY FLATS (ST IVES) MANAGEMENT LIMITED**

Company Number: **03146283**

Date of this return: **15/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **TREGENNA STEPS STUDIO
TREGENNA TERRACE
ST IVES
CORNWALL
TR26 2DL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CVC SOLICITORS
6-7 FERNLEA TERRACE
ST. IVES
CORNWALL
ENGLAND
TR26 2BJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **NOTMAN**

Former names:

Service Address: **TREGENNA STEPS STUDIO TREGENNA TERRACE
ST IVES
CORNWALL
TR26 2DL**

Company Director **1**

Type: **Person**

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

Surname: **CLEGG**

Former names:

Service Address: **6 ACADEMY FLATS
ST IVES
CORNWALL
TR26 1LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MARJORIE**

Surname: **GREENWOOD**

Former names:

Service Address: **17 BRAMLEY ROAD
ROCHDALE
LANCASHIRE
OL11 5QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1934**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **NOTMAN**

Former names:

Service Address: **TREGENNA STEPS STUDIO TREGENNA TERRACE
ST IVES
CORNWALL
TR26 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM NOTMAN**

Name: **MARGARET ANN NOTMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARJORIE GREENWOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD STANDLEY CLEGG**

Name: **MARGRIT CLEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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