



Companies House

AR01 (ef)

Annual Return



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Company Name: **GT Academy Group Limited**

Company Number: **03182570**

Date of this return: **03/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HEALTH AID HOUSE 1ST FLOOR
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRADLEY**

Surname: **RAYNER**

Former names:

Service Address: **48C BOW ROAD
LONDON
LONDON
ENGLAND
E3 4DH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRANT ALAN**

Surname: **MCCRORY**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

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

Date of Birth: **26/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **RAYNER**

Former names:

Service Address: **43 DINGLE GARDENS
LONDON
UNITED KINGDOM
E14 0DN**

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

Date of Birth: **31/05/1951** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 03/04/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: GRANT ALAN MCCRORY

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: TERENCE RAYNER

Authorisation

Authenticated

This form was authorised by one of the following:

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