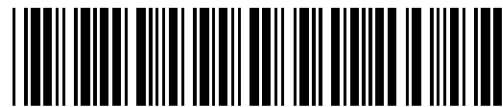




Annual Return

Company Name: **ACADEMY EDUCATION LIMITED**

Company Number: **03216119**



Received for filing in Electronic Format on the: **20/07/2016**

X5BLA4TU

Company Name: **ACADEMY EDUCATION LIMITED**

Company Number: **03216119**

Date of this return: **25/06/2016**

Sic Codes: **85320**

**93130**

**96020**

**96090**

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

Situation of **16 SOUTH END CROYDON SURREY**

Registered Office: **CR0 1DN**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ALAN NATHAN**  
Surname: **HEMMINGS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/10/1944** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR EDWARD IAIN**  
Surname: **HEMMINGS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/07/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>A</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50</b>
	<b>B</b>	Aggregate nominal value:	<b>50</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY A shares held as at the date of this return**  
Name: **GILTPRIDE LTD**

Shareholding 2: **50 ORDINARY B shares held as at the date of this return**  
Name: **GILTPRIDE LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

