



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6UQ54**

*Company Name:* **Academy Income Management Ltd**

*Company Number:* **03291172**

*Date of this return:* **30/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE REGISTRY 34, BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## Single Alternative Inspection Location (SAIL)

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

17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAPITA GROUP SECRETARY LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
ENGLAND  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2376959**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **SHEARER**

*Former names:*

*Service Address:*                **17 ROCHESTER ROW  
LONDON  
ENGLAND  
SW1P 1QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CAPITA CORPORATE DIRECTOR LIMITED**

*Registered or  
principal address:* **17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5641516**

## Statement of Capital (Share Capital)

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|                        |                    |                                |          |
|------------------------|--------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                    | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                    | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **2 ORDINARY £1 shares held as at the date of this return**  
*Name:* **CAPITA BUSINESS SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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