



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY PORTRAITS LIMITED**

Company Number: **03602885**

Date of this return: **23/07/2014**

SIC codes: **74202**

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

Situation of Registered Office: **ACADEMY HOUSE
UNIT 5 CHOSEN VIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 9LT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **BEALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1968** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RALPH ANTHONY**

Surname: **STAELENS**

Former names:

Service Address: **4 KEYNSHAM BANK
CHELTENHAM
GLOUCESTERSHIRE
GL52 6ER**

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

Date of Birth: **06/07/1947** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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

Prescribed particulars

RIGHT TO DIVIDENDS RIGHT TO VOTE RIGHT TO DISPOSE OF SHARES

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 23/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RALPH STAELENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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