



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY CLOTHING CO LTD**

Company Number: **03675541**

Date of this return: **27/11/2011**

SIC codes: **46160**

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

Situation of Registered Office: **24 HIGH STREET
HOLME ON SPALDING MOOR
YORK
EAST YORKSHIRE
YO43 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **LAMB**

Former names:

Service Address: **URB. HACIENDA REAL CALLE SIRIO NO 1.
LOS NARANJOS
NUEVA ANDALUCIA 29660
MARBELLA
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **LAMB**

Former names:

Service Address: **URB. HACIENDA REAL CALLE SIRIO NO 1.
LOS NARANJOS
NUEVA ANDALUCIA 29660
MARBELLA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **29/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD LEE**

Surname: **LAMB**

Former names:

Service Address: **12 ESCOMBE DRIVE
GRANGE PARK
GUILDFORD
SURREY
GU2 9RE**

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

Date of Birth: **29/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

RIGHTS TO VOTE, PARTICIPATE IN DISTRIBUTIONS AND PARTICIPATE IN CAPITAL PROCEEDS ON WINDING UP ATTACHED TO ALL SHARES EQUALLY.

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 27/11/2011 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 : 99 ORDINARY shares held as at the date of this return
Name: H.E. LAMB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: R.L. LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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