



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY CLOTHING CO LTD**

*Company Number:* **03675541**

*Date of this return:* **27/11/2014**

*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:* **41A HIGH STREET WIMBLEDON  
LONDON  
ENGLAND  
SW19 5AU**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **LAMB**

*Former names:*

*Service Address:*        **41A HIGH STREET WIMBLEDON  
LONDON  
ENGLAND  
SW19 5UA**

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

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* H.E. LAMB

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-09-30  
*Name:* R.L. LAMB

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RONNY 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.