



Companies House

AR01 (ef)

Annual Return



X33YBMBD

Received for filing in Electronic Format on the: **18/03/2014**

Company Name: **ACADEMY CONSUMER PRODUCTS LIMITED**

Company Number: **03729868**

Date of this return: **10/03/2014**

SIC codes: **47190**

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

Situation of Registered Office: **WARREN HOUSE NORTH FIELD, KINGSCLERE ROAD
OVERTON
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **SMITH**

Former names:

Service Address: **WARREN HOUSE NORTH FIELD
KINGSCLERE ROAD
OVERTON
HAMPSHIRE
RG25 3JY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **SMITH**

Former names:

Service Address: **WARREN HOUSE NORTH FIELD
KINGSCLERE ROAD
OVERTON
HAMPSHIRE
RG25 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY PATRICIA**

Surname: **SMITH**

Former names:

Service Address: **WARREN HOUSE, NORTH FIELD
KINGSCLERE ROAD, OVERTON
BASINGSTOKE
HAMPSHIRE
RG25 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**
Occupation: **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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND SHARE DIVIDENDS

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 10/03/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SALLY PATRICIA SMITH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JEFFREY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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