



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY ENGINEERING LIMITED**

Company Number: **03894708**

Date of this return: **15/12/2015**

SIC codes: **30110**

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

Situation of Registered Office: **C/O SARAH DIXON
BRIGHAM HOUSE 93, HIGH STREET
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 0LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WALTON SECRETARIAL LIMITED**

*Registered or
principal address:* **28-44 ALMA STREET
LUTON
BEDFORDSHIRE
ENGLAND
LU1 2PL**

European Economic Area (EEA) Company

Register Location: **28-44 ALMA STREET, LUTON, BEDS.UK**
Registration Number: **01689560**

Company Director **1**

Type: **Person**
Full forename(s): **MR. PATRICK JOHN**

Surname: **MARTIN**

Former names:

Service Address: **9 WARDEN ROAD
ICKWELL
BEDFORDSHIRE
SG18 9EL**

Country/State Usually Resident: **MONACO**

Date of Birth: ****/07/1965** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES OWNED BY DIRECTOR			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 shares held as at the date of this return**
Name: **PATRICK JOHN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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