



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2015**

**X3YAFUH6**

*Company Name:* **ACADEMY ENGINEERING LIMITED**

*Company Number:* **03894708**

*Date of this return:* **15/12/2014**

*SIC codes:* **30110**

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

*Situation of Registered Office:* **28-44 ALMA STREET  
LUTON  
BEDFORDSHIRE  
LU1 2PL**

**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:*    **22/07/1965**                                *Nationality:*    **IRISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **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.