

AR01 (ef)

Annual Return



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Company Name: ACADEMY CONTRACTORS LIMITED

Company Number: **03916116**

Date of this return: 28/01/2014

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

CEDAR LODGE MILL ROAD

SOUTH HOLMWOOD

RH5 4NR

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MRS LORRAINE MARY |
| Surname: | HIGH |
| Former names: | |
| Service Address: | CEDAR LODGE OAKDALE MILL ROAD SOUTH HOLMWOOD SURREY RH5 4NR |

Company Director 1

Type: Person Full forename(s): PETER

Surname: HIGH

Former names:

Service Address: CEDAR LODGE

OAKDALE MILL ROAD SOUTH HOLMWOOD

SURREY RH5 4NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1954 Nationality: BRITISH

Occupation: CONTRACTS MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 80 80 |
|-------------------|----------|---|----------|
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 1 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capita | l (Totals) | | |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 80 | |
| | | Total aggregate nominal value | 80 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 40 ORDINARY shares held as at the date of this return

Name: LORRAINE HIGH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: PETER HIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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