



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY DEVELOPMENTS (BOURNEMOUTH) LIMITED**

Company Number: **03937429**

Date of this return: **01/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **88 HIGHLANDS ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO15 6JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **DWYER**

Former names:

Service Address: **17A MICHELGROVE ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH5 1JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **DWYER**

Former names:

Service Address: **15 PARLEY CLOSE
FERNDOWN
BH22 8PH**

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

Date of Birth: **24/09/1964** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	200 shares transferred on 2013-12-31
<i>Name:</i>	DAVID DWYER
<i>Shareholding 2</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN DWYER
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE DWYER
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD DWYER
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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