



Companies House

AR01 (ef)

Annual Return



X48UZVOQ

Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **Academy Of Learning Ltd**

Company Number: **04000624**

Date of this return: **21/05/2015**

SIC codes: **72110**
72200

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

Situation of Registered Office: **10-12 MULBERRY GREEN**
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LINDA PATRICIA**

Surname: **MOCKFORD**

Former names: **JOHNSTON**

Service Address: **84 CAVELL DRIVE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5PX**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HELEN JANET**

Surname: **ANDREWS**

Former names: **ANDREWS**

Service Address: **311 COGGESHALL ROAD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9ED**

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

Date of Birth: **21/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS LINDA PATRICIA**

Surname: **MOCKFORD**

Former names: **JOHNSTON**

Service Address: **84 CAVELL DRIVE
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 5PX**

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

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

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 21/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN JANET ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA PATRICIA MOCKFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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