



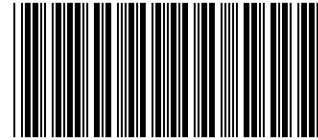
Companies House
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Annual Return

Company Name: **ACADEMY SERVICES (TENDRING) LIMITED**

Company Number: **04217720**



XHU9SFG4

Received for filing in Electronic Format on the: **16/05/2006**

Company Details

Period Ending: **16/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ROGER PERKINS GEORGE** *Address:* **57 ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5QT**

Director 1:

Name: **RICHARD DAVID HOILE** *Address:* **JUDDS BARN
SHEPHERDS LANE COMPTON
WINCHESTER
HAMPSHIRE SO21 2AD**
Date of Birth: **17/12/1963**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 2:

Name: **JOHN ALFRED NEVILLE
TIBBITTS** *Address:* **8 FALCON CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE CM21 0AX**
Date of Birth: **02/09/1955**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Director 3:

Name: **IAIN WILLIAM WALES** *Address:* **3 CHARLEVILLE CIRCUS
LONDON SE26 6NR**
Date of Birth: **20/05/1963**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 4:

Name: **PHILIP JOHN WHISCOMBE** *Address:* **24 THE POPLARS
FORNCETT ST PETER
NORWICH
NORFOLK NR16 1HP**
Date of Birth: **30/08/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	12798	GBP12798
TOTALS	12798	GBP12798

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12798 ORDINARY Shares held as at 16/05/2006

Name: **ACADEMY SERVICES HOLDINGS LIMITED**
Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE SG19 2BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**