



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X265SGR6**

*Company Name:* **ACADEMY SERVICES (LIFT DIVISION)LIMITED**

*Company Number:* **04391901**

*Date of this return:* **11/03/2013**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **UNIT 4 AND 6 SANKEY BRIDGES  
INDUSTRIAL ESTATE LIVERPOOL ROAD  
WARRINGTON  
CHESHIRE  
WA5 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP MARK**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **71 MATLOCK CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
WA5 3PZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP MARK**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **71 MATLOCK CLOSE  
GREAT SANKEY  
WARRINGTON  
CHESHIRE  
WA5 3PZ**

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

*Date of Birth:*    **24/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>P JOHNSON 100%</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHNSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARK STAPLETON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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