

# **AR01** (ef)

#### **Annual Return**



X364HCQ3

Received for filing in Electronic Format on the:

19/04/2014

Company Name:

ACADEMY PHOTOGRAPHY LTD

Company Number:

04413834

Date of this return:

10/04/2014

SIC codes:

74201

Company Type:

Private company limited by shares

Situation of Registered

Office:

STUDIO ONE

LYMEDALE COURT DALEWOOD ROAD

NEWCASTLE UNDER LYME

**STAFFORDSHIRE** 

**ST5 9QH** 

Officers of the company

Company Secretary	1				
Type: Full forename(s):	Person MRS ANGELA				
Surname:	PLANT				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type: Full forename(s):	Person MRS ANGELA				
Surname:	PLANT				
Former names:					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 22/12/1959 Nationality: BRITISH Occupation: PHOTOGRAPHER					

Company Director 2

Type: Person

Full forename(s): MR STEPHEN JOHN

Surname: SIDEBOTHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1957 Nationality: BRITISH

Occupation: PHOTOGRAPHER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	U

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN SIDEBOTHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA PLANT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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