



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **20/11/2012**

**X1M4CMSJ**

*Company Name:* **ACADEMY NETWORKS LIMITED**

*Company Number:* **04570490**

*Date of this return:* **23/10/2012**

*SIC codes:* **62012**  
**62020**  
**62030**  
**62090**

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

*Situation of Registered Office:* **BASSETT HOUSE**  
**5 SOUTHWELL PARK ROAD**  
**CAMBERLEY**  
**SURREY**  
**GU15 3PU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BASSETT HOUSE 5 SOUTHWELL PARK ROAD  
CAMBERLEY  
SURREY  
GU15 3PU**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LORNA**

*Surname:* **HANDLEY**

*Former names:*

*Service Address:* **49 LANGBOROUGH ROAD  
WOKINGHAM  
BERKSHIRE  
RG40 2BU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW FORRESTER**

*Surname:*                **CRAWFORD**

*Former names:*

*Service Address:*        **35 SAINT PAULS GATE  
WOKINGHAM  
BERKSHIRE  
RG41 2YP**

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

*Date of Birth:*    **10/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHAN**

*Surname:* **TORCY**

*Former names:*

*Service Address:* **88 LINDSAY ROAD  
WORCESTER PARK  
SURREY  
KT4 8LE**

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

*Date of Birth:* **18/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR .., ON A SHOW OF HANDS EVERY MEMBER WHO ..IS PRESENT IN PERSON, OR A DULY AUTHORISED REPRESENTATIVE ..SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

## 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 23/10/2012 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW FORRESTER CRAWFORD**

*Shareholding 2* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHAN TORCY**

## *Authorisation*

*Authenticated*

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

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