Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2015**

X4KAMPER

Company Name:	**ACADEMY NETWORKS LIMITED**
Company Number:	**04570490**
Date of this return:	**23/10/2015**
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

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)

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: ****/06/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEPHAN**

Surname: **TORCY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : **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.