

363a (ef)

Annual Return



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Company Name: ACADEMY BUILDING & LANDSCAPING LIMITED

Company Number: 04766012

Company Details

Period Ending: 15/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

51 HOCKENHULL

AVENUE TARVIN

CHESTER

CH3 8LW

Details of Officers of the Company

Company Secretary 1: Address: 51 HOCKENHULL AVENUE Name: JEANETTE HELENA LEACH **TARVIN CHESTER** CH3 8LW Director 1: Name: MICHAEL ANDREW LEACH Address: 51 HOCKENHULL AVENUE **TARVIN CHESTER** CH3 8LW Nationality: Occupation: Date of Birth: 17/05/1965 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY A** 100 **GBP100 ORDINARY B** 1 GBP1

101

GBP101

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 15/05/2007

Name: MICHAEL ANDREW LEACH

Address: 51 HOCKENHULL AVENUE

TARVIN CHESTER CH3 8LW

Shareholding 2:

99 ORDINARY A Shares held as at 15/05/2007

Name: MICHAEL ANDREW LEACH

Address: 51 HOCKENHULL AVENUE

TARVIN CHESTER CH3 8LW

Shareholding 3:

1 ORDINARY A Shares held as at 15/05/2007

Name: JEANETTE HELEN LEACH

51 HOCKENHULL AVENUE

Address: TARVIN

CHESTER CH3 8LW

Authorisation

Authoriser Designation: director	Date Authorised: 11/12/2008	Authenticated: Yes (E/W)