



Companies House

AR01 (ef)

Annual Return



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X4DK476Q

Company Name: **THE ACADEMY ART AND CRAFT CENTRES LIMITED**

Company Number: **04847227**

Date of this return: **28/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **12 SHEPHERDS DOWN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JUDITH**

Surname: **JEFFERY**

Former names:

Service Address: **12 SHEPHERDS DOWN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9PP**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY JOHN**

Surname: **HARRIS**

Former names:

Service Address: **1 MEON CLOSE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 3DW**

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN ADRIAN REXWORTHY**

Surname: **JEFFERY**

Former names:

Service Address: **12 SHEPHERDS DOWN
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9PP**

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

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 : 5400 ORDINARY shares held as at the date of this return
Name: GEOFFREY HARRIS

Shareholding 2 : 5400 ORDINARY shares held as at the date of this return
Name: CAROLYN JEFFERY

Shareholding 3 : 600 ORDINARY shares held as at the date of this return
Name: MARGARET JEFFERY

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: ROBIN JEFFERY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
600 shares transferred on 2015-04-28
Name: ELBORNE LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
600 shares transferred on 2015-04-28

Name:

ELBORNE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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