



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY AIR CONDITIONING LIMITED**

Company Number: **04869204**

Date of this return: **18/08/2013**

SIC codes: **43220**

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

Situation of Registered Office: **64 BOWOOD CLOSE, RYHOPE
SUNDERLAND
TYNE+WEAR
SR2 0BY**

Single Alternative Inspection Location (SAIL)

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

SOMERFORD BUILDINGS NORFOLK STREET
SUNDERLAND
TYNE AND WEAR
SR1 1EE

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE**

Surname: **HARTLEY**

Former names:

Service Address: **64 BOWOOD CLOSE
TUNSTALL VALE RYHOPE
SUNDERLAND
SR2 0BY**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **DEACON**

Former names:

Service Address: **12 STAITHES CLOSE
EASTSHORE VILLAGE
SEAHAM
CO DURHAM
SR2 0AJ**

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

Date of Birth: **01/01/1981**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNE

Surname: HARTLEY

Former names:

Service Address: **64 BOWOOD CLOSE
TUNSTALL VALE RYHOPE
SUNDERLAND
SR2 0BY**

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

Date of Birth: **06/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARTLEY**

Former names:

Service Address: **64 BOWOOD CLOSE
TUNSTALL VALE RYHOPE
SUNDERLAND
SR2 0BY**

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

Date of Birth: **09/02/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH £1 ORDINARY SHARE HELD RANKING PARI PASSU WITH OTHER SHARES IN ISSUE IN TERMS OF DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH B£1 ORDINARY SHARE HELD RANKING PARI PASSU WITH OTHER SHARES IN ISSUE IN TERMS OF DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH £1 ORDINARY SHARE HELD RANKING PARI PASSU WITH OTHER SHARES IN ISSUE IN TERMS OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **35 ORDINARY A shares held as at the date of this return**
Name: IAN HARTLEY

Shareholding 2 : **35 ORDINARY B shares held as at the date of this return**
Name: MARTIN DEACON

Shareholding 3 : **30 ORDINARY C shares held as at the date of this return**
Name: ANNE HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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