



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575CX7F**

*Company Name:* **ACADEMY AIR CONDITIONING LIMITED**

*Company Number:* **04869204**

*Date of this return:* **16/05/2016**

*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**

*There are no records kept at the above address*

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### 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:*   **ENGLAND**

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

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**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>	<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 16/05/2016 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* : **70 ORDINARY A shares held as at the date of this return**  
*Name:* **IAN HARTLEY**

*Shareholding 2* : **0 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

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## *Authorisation*

*Authenticated*

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

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