



Companies House

**AR01** (ef)

**Annual Return**



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**X4EKJEUZ**

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

*Company Number:* **04869204**

*Date of this return:* **18/08/2015**

*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:*    **01/01/1981**                                *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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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 B</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</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 B£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**

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## Statement of Capital (Totals)

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<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 18/08/2015 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* : **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

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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.