



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2014**

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Company Name: **Academy Managed Resourcing Limited**

Company Number: **05008123**

Date of this return: **07/01/2014**

SIC codes: **78109**

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

Situation of Registered Office: **1 CARNEGIE ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **DODD**

Former names:

Service Address: **LITTLE OAK 15 WHITECROFT
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0NS**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **1 BARN END
PROUD CROSS EAST HARPTREE
BRISTOL
UNITED KINGDOM
BS40 6BT**

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

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **DODD**

Former names:

Service Address: **LITTLE OAK 15 WHITECROFT
NAILSWORTH
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0NS**

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

Date of Birth: **04/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **95 ORDINARY shares held as at the date of this return**
Name: **PAUL CLARK**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEONARD DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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