



Companies House

AR01 (ef)

Annual Return



X351LCHU

Received for filing in Electronic Format on the: **03/04/2014**

Company Name: **ACADEMIA GROUP LIMITED**

Company Number: **05061488**

Date of this return: **31/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **10 PARK FARM BUSINESS CENTRE
FORNHAM PARK, FORNHAM ST.
GENEVIEVE, BURY ST. EDMUNDS
SUFFOLK
IP28 6TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **LANCASTER**

Former names:

Service Address: **63 CHURCH MEADOW
BARTON MILLS
BURY ST EDMUNDS
SUFFOLK
IP28 6AR**

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR BRYAN**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL GEOFFREY LEO**

Surname: **RIVETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW LLOYD**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2040
		<i>Total aggregate nominal value</i>	2040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **223 ORDINARY shares held as at the date of this return**
Name: **TREVOR HAWKINS**

Shareholding 2 : **952 ORDINARY shares held as at the date of this return**
Name: **ANDREW STEVENS**

Shareholding 3 : **492 ORDINARY shares held as at the date of this return**
Name: **NEIL LANCASTER**

Shareholding 4 : **373 ORDINARY shares held as at the date of this return**
Name: **PAUL RIVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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