

AR01 (ef)

Annual Return



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Company Name: Academy (Midlands) Limited

Company Number: 05198284

Date of this return: 05/08/2014

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LIFFORD HALL LIFFORD LANE KINGS NORTON

BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM

B30 3JN

Officers of the company

| Company Secreta | ary 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | JOHN HENRY |
| Surname: | BURBIDGE |
| Former names: | |
| Service Address: | 18 KNIGHTON ROAD LITTLE ASTON WEST MIDLANDS ENGLAND B74 4NX |

Company Director 1

Type: Person

Full forename(s): MR GARY ANDREW

Surname: BURBIDGE

Former names:

Service Address: 11 MOAT CROFT

SUTTON COLDFIELD WEST MIDLANDS

ENGLAND B76 1GD

Country/State Usually Resident: ENGLAND

Date of Birth: 30/06/1964 Nationality: BRITISH

Occupation: SALES DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING DIVIDEND AND PARTICIPATION RIGHTS

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GARY ANDREW BURBIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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