



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Academy Services (Sheffield) Holdings Limited**

*Company Number:* **05321895**

*Date of this return:* **20/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **55 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 8EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAYNE**

*Surname:* **CHEADLE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ROSS WILLIAM**

*Surname:* **DRIVER**

*Former names:*

*Service Address:* **12 CHARLES II STREET  
LONDON  
ENGLAND  
ENGLAND  
SW1Y 4QU**

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

*Date of Birth:* **\*\*/05/1981**

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **GARY DAVID**

Surname:                           **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **OPERATIONS MANAGER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **JOHN ANDREW**

Surname:                           **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 20/12/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* REDWOOD PARTNERSHIP VENTURES 2 LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SHEFF SCHOOLS TOPCO LIMITED

## *Authorisation*

*Authenticated*

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

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