



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY GLASS & GLAZING LIMITED**

Company Number: **05378248**

Date of this return: **28/02/2013**

SIC codes: **43342**

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

Situation of Registered Office: **ARNOLD HOUSE
2 NEW ROAD
BRADING
ISLE OF WIGHT
PO36 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE GEORGINA**

Surname: **HANWELL**

Former names:

Service Address: **93 MONKTON STREET
RYDE
ISLE OF WIGHT
PO33 2DB**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **WATTS**

Former names:

Service Address: **93 MONKTON STREET**
 RYDE
 ISLE OF WIGHT
 PO33 2DB

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WATTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE HANWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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