



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGSVMA84**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:* **ACADEMY MORTGAGES LTD**

*Company Number:* **05417445**

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### *Company Details*

*Period Ending:* **07/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**REGENCY HOUSE 3  
ALBION PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1UD**

*Register of  
Members Address:*

**REGENCY HOUSE 3  
ALBION PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1UD**

*Register of Debenture  
Holders Address:*

**REGENCY HOUSE 3  
ALBION PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 1UD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SUZANNE LOUISE  
DALY**

*Address:* **1A IRTHLINGBOROUGH ROAD  
FINEDON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 5EH**

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*Director 1 :*

*Name:* **MR STEVEN MICHAEL  
DALY**

*Address:* **1A IRTHLINGBOROUGH ROAD  
FINEDON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN9 5EH**

*Date of Birth:* **10/08/1979**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100.000</b>                                   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 07/04/2009**

*Name:*

**STEVEN MICHAEL DALY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

*Authenticated:* **Yes (E/W)**