



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ACADEMY (SOUTHPORT) MANAGEMENT COMPANY LIMITED**

Company Number: **05601493**

Date of this return: **24/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **4A ROYLE GREEN ROAD
MANCHESTER
UNITED KINGDOM
M22 4NG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EDGE PROPERTY MANAGEMENT COMPANY LIMITED**

*Registered or
principal address:* **4A ROYLE GREEN ROAD
MANCHESTER
ENGLAND
M22 4NG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06708829**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **COUZENS**

Former names:

Service Address: **6 PRINCESS COURT -2 QUEENS ROAD
SOUTHPORT
MERSEYSIDE
PR9 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **DAVIDSON**

Former names:

Service Address: **MAYFIELD GRANGE ROCHDALE ROAD EAST
HEYWOOD
LANCS
OL10 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

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

Surname: **HARGREAVES**

Former names:

Service Address: **14 THE ACADEMY
14 MANCHESTER ROAD
SOUTHPORT
MERSEYSIDE
PR9 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**
Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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: **YVONE ALSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE ARSLANIAN**

Name: **REBECCA LUCY ARSLANIAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE BRAY**

Name: **DAVID BRAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HASSON**

Name: **KENNETH JAMES BROWN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: HELENE COLLINS

Name: ROBERT COLLINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SARAH COLLISON

Name: RICHARD COLLISON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LUCINDA FRANCES COOK

Name: MARGARET LORRAINE COOK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE LEE DALES

Name: ANTHONY MARK DALES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HENRY DRACASS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANNE DRAPER

Name: JOHN FREDERICK DRAPER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DREAM PROPERTIES EUROPE LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LADY STELLA DWYER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANNE FERGUSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GRADLE DENE GARNER MARTIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY SPENCER GRIFFITHS

Name: ELSIE EDNA GRIFFITHS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MARY MARGARET HARRINGTON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA HARRISON-NORTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES HILL

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MARK HILTON

Name: SUSAN JANE HILTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HOLGATE MAINTAINANCE LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: HOLGATE MAINTAINANCE LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: HOLGATE MAINTAINANCE LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE HILTON

Name: MARK HILTON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: LANCE JOHN MALIN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LYNN JACQUELINE OTTWAY-COLLINS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SARAH ROSA PARRY

Name: LEE DAVID PARRY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: EILLIAM GRANT ROSS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SCHUMACHER

Name: SUSAN SCHUMACHER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SCHUMACHER

Name: SUSAN SCHUMACHER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN SCHUMACHER

Name: ANDREW SCHUMACHER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREW SEAFORD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: KAREN HAMLIN

Name: GLENDA SEAGRAVES

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: KELLY MARIE SENIOR

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELYN ELIZABETH SHELDON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: IAIN SMART

Name: MARGARET RUTH SMART

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: PETER NICHOLAS STYLIANAKI

Name: JANET PATRICIA BUCK STYLIANAKI

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: NORMAN SUMMERS

Name: EILEEN MARY SUMMERS

Name: JENNIFER EILEEN SUMMERS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: NEIL HOWARD TINDALL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: LYNDA ANNE TOOLE

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: WENDY ELIZABETH VELICKA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ANNE MCBEATH

Name: CHARLES PRYDE MCBEATH

Name: ANDREW GEORGE WATSON

Name: SARAH ELIZABETH WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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