



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Academy Services (Oldham) Limited

*Company Number:* 05605028

*Date of this return:* 27/10/2014

*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:* **29/05/1981**

*Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK GEOFFREY DAVID**

*Surname:* **HOLDEN**

*Former names:*

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

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

*Date of Birth:* **28/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR THOMAS**

*Surname:*                      **O'BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY CHARLES**

*Surname:* **ROPER**

*Former names:*

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

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

*Date of Birth:* **11/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300000</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>300000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **ACADEMY SERVICES (OLDHAM) HOLDINGS 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.