Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/03/2016**

X51WTNGY

Company Name:	**Academy Workwear & Promotions Limited**
Company Number:	**06495769**
Date of this return:	**06/02/2016**
SIC codes:	**47710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VANTAGE HOUSE EUXTON LANE EUXTON CHORLEY LANCASHIRE ENGLAND PR7 6TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN MARGARET**

Surname: **BOLTON**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON**
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB

Company Director 1

Type: **Person**

Full forename(s): **MR ELLIOTT JOHN**

Surname: **BOLTON**

Former names:

Service Address: **VANTAGE HOUSE EUXTON LANE EUXTON**
CHORLEY
LANCASHIRE
ENGLAND
PR7 6TB

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

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY B**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY C**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**ORDINARY A**	*Number allotted*	**30**
		Aggregate nominal value	**30**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **30 ORDINARY A shares held as at the date of this return**
Name: **ELLIOTT JOHN BOLTON**

Shareholding 2 : **10 ORDINARY C shares held as at the date of this return**
Name: **HELEN JAYNE BOLTON**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**
Name: **JEAN MARGARET BOLTON**

Shareholding 4 : **30 ORDINARY B shares held as at the date of this return**
Name: **WILLIAM LESLIE BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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