



Companies House

**AR01** (ef)

**Annual Return**



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**X343OB6P**

*Company Name:* **ACADEMYLINE CORPORATE LIMITED**

*Company Number:* **06537576**

*Date of this return:* **18/03/2014**

*SIC codes:* **49390**

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

*Situation of Registered Office:* **THE CROFT MILTON HILL  
STEVENTON  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX13 6BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART FREDERICK**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **THE CROFT MILTON HILL  
STEVENTON  
ABINGDON  
OXFORDSHIRE  
OX13 6BD**

*Company Director*    **1**

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

*Surname:*                            **STADER**

*Former names:*

*Service Address:*                **5 THE CLEEVELANDS CLEEVELANDS DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 4QF**

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

*Date of Birth:*    **30/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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* : 2100 ORDINARY shares held as at the date of this return  
*Name:* PHILIP STADER

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* JEREMY BURBAGE

*Shareholding 3* : 2053 ORDINARY shares held as at the date of this return  
*Name:* STUART GIBSON

*Shareholding 4* : 47 ORDINARY shares held as at the date of this return  
*Name:* STUART GIBSON

*Shareholding 5* : 300 ORDINARY shares held as at the date of this return  
*Name:* JULIE PROCTER

*Shareholding 6* : 250 ORDINARY shares held as at the date of this return  
*Name:* ALFIE MATEUS

*Shareholding 7* : 160 ORDINARY shares held as at the date of this return

Name: ANTHONY OUGHTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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