Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/11/2014**

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Company Name:	**ACADEMY H & B LTD**
Company Number:	**06743747**
Date of this return:	**07/11/2014**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 CHEPSTOW CLOSE** **NORDEN** **ROCHDALE** **LANCASHIRE** **OL11 5TR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FREDERICK WILLIAM**

Surname: **BERRY**

Former names:

Service Address: **2 CHEPSTOW CLOSE**
ROCHDALE
GREATER MANCHESTER
OL11 5TR

Company Director 1

Type: **Person**

Full forename(s): **FREDERICK WILLIAM**

Surname: **BERRY**

Former names:

Service Address: **2 CHEPSTOW CLOSE**
ROCHDALE
GREATER MANCHESTER
OL11 5TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN CAROL**

Surname: **JOHNSON**

Former names:

Service Address: **2 CHEPSTOW CLOSE**
ROCHDALE
GREATER MANCHESTER
OL11 5TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **SUSAN CAROL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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