



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **28/11/2012**

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*Company Name:* **ACADEMY FOR GROWTH LTD**

*Company Number:* **06761343**

*Date of this return:* **28/11/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SPRINGFIELD HOUSE WATER LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5BG**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NEIL**

*Surname:* **BREWIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **FINLAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1956** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN THOMAS**

*Surname:*                **HACKNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES SIMON WHIGHAM ORGAN**

*Shareholding 2* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN HACKNEY**

*Shareholding 3* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BREWIN**

## Authorisation

*Authenticated*

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

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