



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M485WH

Company Name: **ACADEMY FOR GROWTH LTD**

Company Number: **06761343**

Date of this return: **28/11/2013**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	15000 shares transferred on 2013-11-28
<i>Name:</i>	CHARLES SIMON WHIGHAM ORGAN
<i>Shareholding 2</i>	: 22500 ORDINARY shares held as at the date of this return
	7500 shares transferred on 2013-11-28
<i>Name:</i>	STEPHEN HACKNEY
<i>Shareholding 3</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD BREWIN
<i>Shareholding 4</i>	: 22500 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER FINLAY

Authorisation

Authenticated

This form was authorised by one of the following:

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