



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2014**

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*Company Name:* **Academy For Growth Ltd**

*Company Number:* **06761343**

*Date of this return:* **28/11/2014**

*SIC codes:* **70229**

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

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

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **BREWIN**

*Former names:*

*Service Address:*                **SPRINGFIELD HOUSE WATER LANE**  
   **WILMSLOW**  
   **CHESHIRE**  
   **ENGLAND**  
   **SK9 5BG**

*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:* **SPRINGFIELD HOUSE WATER LANE  
WILMSLOW  
CHESHIRE  
ENGLAND  
SK9 5BG**

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

*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:*                        **SPRINGFIELD HOUSE WATER LANE**  
   **WILMSLOW**  
   **CHESHIRE**  
   **ENGLAND**  
   **SK9 5BG**

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

*Date of Birth:*   **13/06/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

## 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>

*Prescribed particulars*

**FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**THE SHARES CARRY NO RIGHTS TO THE EQUITY OF THE COMPANY. THE SHARES CARRY NO VOTING RIGHTS. THE SHARES CARRY THE RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50100</b>
		<i>Total aggregate nominal value</i>	<b>50100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BREWIN**

*Shareholding 2* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **RICHARD BREWIN**

*Shareholding 3* : **22500 ORDINARY shares held as at the date of this return**

*Name:* PETER JAMES FINLAY

*Shareholding 4* : 35 ORDINARY B shares held as at the date of this return

*Name:* PETER JAMES FINLAY

*Shareholding 5* : 22500 ORDINARY shares held as at the date of this return

*Name:* STEPHEN THOMAS HACKNEY

*Shareholding 6* : 35 ORDINARY B shares held as at the date of this return

*Name:* STEPHEN THOMAS HACKNEY

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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.