



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

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Company Name: **Academy For Growth Ltd**

Company Number: **06761343**

Date of this return: **28/11/2015**

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 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: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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: ****/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

Prescribed particulars

FULL PARTICIPATING ORDINARY SHARES WITH FULL VOTING RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : **0 ORDINARY B shares held as at the date of this return**
15 shares transferred on 2015-10-12
15 shares transferred on 2015-10-12

Name: **RICHARD BREWIN**

Shareholding 3 : 22500 ORDINARY shares held as at the date of this return
Name: PETER JAMES FINLAY

Shareholding 4 : 50 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 : 50 ORDINARY B shares held as at the date of this return
Name: STEPHEN THOMAS HACKNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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