



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Academy of Franchising Limited**

Company Number: **06843194**

Date of this return: **11/03/2012**

SIC codes: **85320**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BAGLEY**

Former names:

Service Address: **40 COLTBECK AVENUE
NARBOROUGH
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE19 3EJ**

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY EDWARD**

Surname: **COLEMAN**

Former names:

Service Address: **53 ORTON ROAD
WARTON
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 0HS**

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

Date of Birth: **26/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **DYER**

Former names:

Service Address: **18 WEMBLEY AVENUE
PENWORTHAM
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 9UY**

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

Date of Birth: **14/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NIGEL CLIVE**

Surname: **TOPLIS**

Former names:

Service Address: **43 DADLINGTON LANE
STAPLETON
LEICESTERSHIRE
UNITED KINGDOM
LE9 8JL**

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE WILLIAM BAGLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BARRY EDWARD COLEMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JAMES DYER

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2009-03-11
Name: GRAHAM STEPHENS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL CLIVE TOPLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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