



Companies House

AR01 (ef)

Annual Return



X51RC1VC

Received for filing in Electronic Format on the: 29/02/2016

Company Name: Academy Graduations Limited

Company Number: 07168289

Date of this return: 24/02/2016

SIC codes: 74201

Company Type: Private company limited by shares

Situation of Registered Office: 57 ILFRACOMBE GARDENS
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 3LZ

Officers of the company

Company Director **1**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **7 HIGH BURSWELL
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **LABORATORY TECHNICIAN**

Company Director 2

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

Surname: **MACMILLAN**

Former names:

Service Address: **30 EDITH STREET
TYNEMOUTH
TYNE AND WEAR
ENGLAND
NE30 2PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NEVILLE HUTCHINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH MACMILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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