



Companies House

AR01 (ef)

Annual Return



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X39SREIH

Company Name: **ACADEMY PROPERTY CONSULTANTS LIMITED**

Company Number: **07277710**

Date of this return: **08/06/2014**

SIC codes: **68209**
68320

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

Situation of Registered Office: **C/O FRANCIS CLARK LLP**
VANTAGE POINT WOODWATER PARK
PYNES HILL
EXETER
DEVON
EX2 5FD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LORRAINE MARY**

Surname: **TRAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1960**

Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN JAMES**

Surname: **TRAVE**

Former names:

Service Address: **124A MANOR COURT
FORE STREET HEAVITREE
EXETER
DEVON
ENGLAND
EX1 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: STEVEN JAMES TRAVE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE MARY TRAVE

Authorisation

Authenticated

This form was authorised by one of the following:

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