



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY LITHOPLATES LIMITED**

Company Number: **NI008778**

Date of this return: **19/06/2013**

SIC codes: **18129**

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

Situation of Registered Office: **77 BLYTHE STREET
BELFAST
BT12 5HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **GRAHAM**

Former names:

Service Address: **46 DONAGHADEE ROAD
GROOMSPORT
CO.DOWN
BT19 6LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN MARGARET**

Surname: **CAMERON**

Former names:

Service Address: **7 ADARE PARK
MONKSTOWN
NEWTOWNABBEY
BT37 0HL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HERBERT DOUGLAS**

Surname: **GRAHAM**

Former names:

Service Address: **46 DONAGHADEE ROAD
GROOMSPORT
CO.DOWN
BT19 62H**

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

Date of Birth: **16/10/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **GRAHAM**

Former names:

Service Address: **46 DONAGHADEE ROAD**
 GROOMSPORT
 COUNTY DOWN
 BT19 6LH

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/08/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ELEANOR**

Surname: **LOCKHART**

Former names:

Service Address: **70 TILDARG AVENUE
BELFAST
BT11 9LW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/12/1942**

Nationality: **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	381000
		<i>Aggregate nominal value</i>	99999.927
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	381000
		<i>Total aggregate nominal value</i>	99999.927

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 : **370887 ORDINARY shares held as at the date of this return**
Name: **HERBERT GRAHAM**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **ELEANOR LOCKHART**

Shareholding 3 : **113 ORDINARY shares held as at the date of this return**
Name: **IRENE GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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