Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **24/06/2014**

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| | |
|---|---|
| *Company Name:* | **ACADEMY LITHOPLATES LIMITED** |
| *Company Number:* | **NI008778** |
| *Date of this return:* | **19/06/2014** |
| *SIC codes:* | **18129** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **77 BLYTHE STREET**<br>**BELFAST**<br>**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**

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*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**

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*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**

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## *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** | *Number allotted* | **381000** |
| | | *Aggregate nominal value* | **99999.927** |
| *Currency* | **GBP** | *Amount paid per share* | **0.25** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **381000** |
| | | *Total aggregate nominal value* | **99999.927** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **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.