



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2015

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Company Name: **ACADEMY APARTMENTS LIMITED**

Company Number: **NI020844**

Date of this return: **30/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **27A CHURCH ROAD
GRACEHILL
BALLYMENA
CO ANTRIM
BT42 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM HOCK**

Surname: **FONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KIM HOCK**

Surname: **FONG**

Former names:

Service Address: **27A CHURCH ROAD
GRACEHILL
BALLYMENA
BT42 2NL**

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

Date of Birth: **14/06/1941** Nationality: **MALAYSIAN**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM R J**

Surname: **MCROBERTS**

Former names:

Service Address: **27D ACADEMY FLATS
CHURCH ROAD
GRACEHILL
BALLYMENA
BT42 2NL**

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

Date of Birth: **29/04/1929**

Nationality: **CANADIAN**

Occupation: **RETIRED TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT JOHN RITCHIE**

Surname: **SMITH**

Former names:

Service Address: **27F ACADEMY HOUSE
CHURCH ROAD
BALLYMENA
CO ANTRIM
BT42 2NL**

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

Date of Birth: **12/06/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCTION WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-07

Name: **ELAINE ELDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
KIM HOCK FONG

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MALCOLM MCROBERTS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
VICTORIA BARR

Name: **DARWIN SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
ROBERT SMYTH

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: SEAN MCKENNA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARK LOGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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