



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

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Company Name: **ACADEMY DEVELOPMENTS (CRIEFF) LIMITED**

Company Number: **SC142253**

Date of this return: **21/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **5 MACDIARMID DRIVE
HILLSIDE
MONTROSE
ANGUS
DD10 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM NICOL**

Surname: **DUFF**

Former names:

Service Address: **5 MACDIARMID DRIVE
HILLSIDE
MONTROSE
ANGUS
DD10 9JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL DUNCAN**

Surname: **DUFF**

Former names:

Service Address: **BROOKLAND
DUFF COURT
CRIEFF
PERTHSHIRE
PH7 4AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM NICOL**

Surname: **DUFF**

Former names:

Service Address: **5 MACDIARMID DRIVE
HILLSIDE
MONTROSE
ANGUS
DD10 9JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1954**

Nationality: **SCOTTISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN BOYD DUFF**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **M D DUFF**

Shareholding 3 : **750 ORDINARY shares held as at the date of this return**
Name: **W N DUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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