



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY UNIFORMS MPC LIMITED**

Company Number: **SC210629**

Date of this return: **04/09/2012**

SIC codes: **46420**
14120

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

Situation of Registered Office: **4A RENNIE PLACE
COLLEGE MILTON
EAST KILBRIDE
SCOTLAND
SCOTLAND
G74 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **HIDDLESTON**

Former names:

Service Address: **28 FAIRFIELD DRIVE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7YH**

Company Director 1

Type: **Person**
Full forename(s): **MR ELLIOT RAYMOND**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1952** Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS YVONNE RACHEL**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/05/1952**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN MITCHELL**

Surname: **HIDDLESTON**

Former names:

Service Address: **28 FAIRFIELD DRIVE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7YH**

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

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **UNIFORM SUPPLIER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALAN HIDDLESTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALISON HIDDLESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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