



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY HEALTHCARE LIMITED**

*Company Number:* **SC255994**

*Date of this return:* **16/09/2012**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **THE GABLES  
SOUTH AVENUE  
PAISLEY  
RENFREWSHIRE  
PA2 7SP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BYRON**

*Former names:*

*Service Address:* **19 WEST CHAPELTON AVENUE  
GLASGOW  
G61 2DJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR STUART**

*Surname:*                **BYRON**

*Former names:*

*Service Address:*        **19 WEST CHAPELTON AVENUE  
GLASGOW  
G61 2DJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **02/07/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTEEN**

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **THE GABLES SOUTH AVENUE  
PAISLEY  
RENFREWSHIRE  
PA2 7SP**

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

*Date of Birth:* **15/07/1948** *Nationality:* **BRITISH**

*Occupation:* **MANAGING NURSE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARTYN HECTOR COCHRANE**

*Surname:*                      **WEBSTER**

*Former names:*

*Service Address:*            **9 WHITTINGHAME DRIVE  
GLASGOW  
G12**

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

*Date of Birth:*    **24/12/1939**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT SURGEON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART BYRON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTEEN FITZGERALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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