



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY HEALTHCARE LIMITED**

Company Number: **SC255994**

Date of this return: **16/09/2015**

SIC codes: **86101**

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

Situation of Registered Office: **29A HUGHENDEN LANE
GLASGOW
G12 9XU**

Officers of the company

Company Secretary 1

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

Surname: **BYRON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTEEN**

Surname: **FITZGERALD**

Former names:

Service Address: **29 HUGHENDEN LANE
GLASGOW
SCOTLAND
G12 9XU**

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

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

Occupation: **MANAGING NURSE**

Company Director **3**

Type: **Person**

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

Surname: **WEBSTER**

Former names:

Service Address: **38 CHESTERFIELD AVENUE
GLASGOW
SCOTLAND
G12 0BL**

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

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

Occupation: **CONSULTANT SURGEON**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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.