



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY HOUSE PROPERTIES LTD.**

Company Number: **SC329047**

Date of this return: **09/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **30 MILLER ROAD
AYR
KA7 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MILLER SORLEY**

Surname: **CLARK**

Former names:

Service Address: **HIGH KYLESTON FARM
DUNURE ROAD
AYR
AYRSHIRE**

Company Director 1

Type: **Person**
Full forename(s): **MRS KAREN ISOBEL**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1982** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CHERYL NORMA**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1979** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGERESS**

Company Director **3**

Type: **Person**

Full forename(s): **MALCOLM MCDONALD BROWN**

Surname: **CLARK**

Former names:

Service Address: **11 DOONVIEW WYND
DOONFOOT
AYR
KA7 4HY**

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

Date of Birth: **09/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS GILLIAN SARAH**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1984** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MS LORNA MARGARET**

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1977** Nationality: **BRITISH**

Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND & WINDING UP RIGHTS.

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 09/08/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF ELIZABETH HYSLOP TRUST**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **THE MALCOLM AND JEAN CLARK DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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