



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY PRACTICE LIMITED**

Company Number: **SC372251**

Date of this return: **03/02/2014**

SIC codes: **86230**

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

Situation of Registered Office: **29 ACADEMY STREET
COATBRIDGE
UNITED KINGDOM
ML5 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET-ROSE**

Surname: **BLACK**

Former names:

Service Address: **88 ROYAL GARDENS
BOTHWELL
UNITED KINGDOM
G71 8SY**

Company Director ***1***

Type: **Person**

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

Surname: **BLACK**

Former names:

Service Address: **88 ROYAL GARDENS
BOTHWELL
UNITED KINGDOM
G71 8SY**

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

Date of Birth: **20/08/1970**

Nationality: **BRITISH**

Occupation: **DENTIST**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 03/02/2014 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 : 45 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-06-17

Name: MARGARET-ROSE BLACK

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-06-17

Name: CAMERON BLACK

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: CAMERON BLACK ITF EVA BLACK

Shareholding 4 : 3 ORDINARY shares held as at the date of this return
Name: CAMERON BLACK ITF OLIVIA BLACK

Shareholding 5 : 3 ORDINARY shares held as at the date of this return
Name: CAMERON BLACK ITF FREYA BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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