



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY INVESTMENT CO.LIMITED(THE)**

Company Number: **00626664**

Date of this return: **07/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **400 HARROW RD
LONDON
W9 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY MARY**

Surname: **COLE**

Former names:

Service Address: **400 HARROW ROAD
LONDON
W9 2HU**

Company Director 1

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

Surname: **BETTINSON**

Former names:

Service Address: **4 RANGE WAY
SHEPPERTON
MIDDLESEX
TW17 9NW**

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

Date of Birth: **31/08/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY MARY**

Surname: **COLE**

Former names:

Service Address: **400 HARROW ROAD
LONDON
W9 2HU**

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

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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: **WENDY COLE**

Shareholding 2 : **199 ORDINARY shares held as at the date of this return**
Name: **LESLIE COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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