



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E76LS9

Company Name: **ACADEMY GARDENS LIMITED**

Company Number: **06332579**

Date of this return: **03/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **RAPHAEL**

Former names:

Service Address: **49 ACADEMY GARDENS
DUCHESS OF BEDFORDS WALK
LONDON
UNITED KINGDOM
W8 7QQ**

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

Date of Birth: **14/06/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Corporate**
Name: **THE PHILLIMORES MANAGEMENT LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4299986**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8066
		<i>Aggregate nominal value</i>	80.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8066
		<i>Total aggregate nominal value</i>	80.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 155 ORDINARY shares held as at the date of this return
Name: ABRI INVESTMENTS LIMITED (REF: 40)

Shareholding 2 : 145 ORDINARY shares held as at the date of this return
Name: FARINAZ TAGHIZADEH ANSARI (REF: 57)

Shareholding 3 : 128 ORDINARY shares held as at the date of this return
Name: AVITUS LIMITED (REF: 47)

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: BOCARDO SOCIETE ANONYME (REF: 30)

Shareholding 5 : 344 ORDINARY shares held as at the date of this return
Name: CARMONA LIMITED (REF: 25)

Shareholding 6 : 61 ORDINARY shares held as at the date of this return
Name: DAVID JEAN ANDRE CHAMBE (REF: 34)

Shareholding 7 : 63 ORDINARY shares held as at the date of this return

Name: CHARMONDEL HOLDINGS EUROPE LIMITED (REF: 35)

Shareholding 8 : 184 ORDINARY shares held as at the date of this return
Name: CHEAH PIK KUEN & LEE TECK YUEN (REF: 64)

Shareholding 9 : 112 ORDINARY shares held as at the date of this return
Name: CHECK KIAN LOW & MAY KA LING WONG (REF: 16)

Shareholding 10 : 34 ORDINARY shares held as at the date of this return
Name: CLOVER CONSOLIDATED LIMITED (REF: 22)

Shareholding 11 : 227 ORDINARY shares held as at the date of this return
Name: CROMPTON GLOBAL LIMITED (REF: 38)

Shareholding 12 : 127 ORDINARY shares held as at the date of this return
Name: DALMER HOLDING INC (REF: 63)

Shareholding 13 : 176 ORDINARY shares held as at the date of this return
Name: DIZZY HEIGHTS COMPANY LIMITED (REF: 6)

Shareholding 14 : 87 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN DRUMMOND (REF: 13)

Shareholding 15 : 174 ORDINARY shares held as at the date of this return
Name: JOAN DUCHESSE DE MOUCHY (REF: 27)

Shareholding 16 : 95 ORDINARY shares held as at the date of this return
Name: EDMUND YU CHIANG LEE & LIM HSI YEN MICHELE (REF: 12)

Shareholding 17 : 398 ORDINARY shares held as at the date of this return
Name: EMPEROR LIMITED (REF: 5)

Shareholding 18 : 271 ORDINARY shares held as at the date of this return
Name: EVANDALE TRADING SA (REF: 29)

Shareholding 19 : 162 ORDINARY shares held as at the date of this return
Name: EVANDALE TRADING SA (REF: 33)

Shareholding 20 : 111 ORDINARY shares held as at the date of this return
Name: EVANDALE TRADING SA (REF: 37)

Shareholding 21 : 196 ORDINARY shares held as at the date of this return
Name: EVANDALE TRADING SA (REF: 31)

Shareholding 22 : 150 ORDINARY shares held as at the date of this return

Name: H2 PROPERTY INVESTMENTS LIMITED (REF: 59)

Shareholding 23 : 182 ORDINARY shares held as at the date of this return
Name: HSBC INTERNATIONAL TRUSTEE LIMITED (REF: 66)

Shareholding 24 : 151 ORDINARY shares held as at the date of this return
Name: IRIS PRIVATE LIMITED (REF: 41)

Shareholding 25 : 162 ORDINARY shares held as at the date of this return
Name: JACOBY TRADE & FINANCE SA (REF: 44)

Shareholding 26 : 187 ORDINARY shares held as at the date of this return
Name: JAI RAJPAL & JIEYU WEN (REF: 43)

Shareholding 27 : 43 ORDINARY shares held as at the date of this return
Name: JAMES OLIVER TREYZ & DEBRA BETH TREYZ (REF: 3)

Shareholding 28 : 129 ORDINARY shares held as at the date of this return
Name: KASAK INVESTMENTS (JERSEY) LIMITED (REF: 65)

Shareholding 29 : 88 ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD KELLY (REF: 61)

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
187 shares transferred on 2014-02-06
Name: GERARD KRAFTMAN (REF: 43)

Shareholding 31 : 159 ORDINARY shares held as at the date of this return
Name: MARCUS OVERHAUS & JENNIFER LYNN OVERHAUS (REF: 58)

Shareholding 32 : 204 ORDINARY shares held as at the date of this return
Name: MARC ROWAN & CAROLYN ROWAN (REF: 67)

Shareholding 33 : 245 ORDINARY shares held as at the date of this return
Name: ISAAC JIMMY MAYER (REF: 39)

Shareholding 34 : 187 ORDINARY shares held as at the date of this return
Name: MILTON CAPITAL LIMITED (REF: 32)

Shareholding 35 : 86 ORDINARY shares held as at the date of this return
Name: MRSA HOLDCO (NO.2) LIMITED (REF: 18)

Shareholding 36 : 83 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES ANDREWS & CAROLINE JOANNE ANDREWS (REF: 15)

Shareholding 37 : 61 ORDINARY shares held as at the date of this return
Name: NEDA NIKBAKHT (REF: 45)

Shareholding 38 : 62 ORDINARY shares held as at the date of this return
Name: NOUSHIN NIKBAKHT (REF: 46)

Shareholding 39 : 201 ORDINARY shares held as at the date of this return
Name: RAYMOND FINBARR O'LEARY (REF: 8)

Shareholding 40 : 114 ORDINARY shares held as at the date of this return
Name: RAYMOND FINBARR O'LEARY (REF: 9)

Shareholding 41 : 122 ORDINARY shares held as at the date of this return
Name: PALLADIUM TRUST SERVICES (NZ) LIMITED (REF: 48)

Shareholding 42 : 101 ORDINARY shares held as at the date of this return
Name: THE PHILLIMORES ASSETS LIMITED (REF: 7)

Shareholding 43 : 111 ORDINARY shares held as at the date of this return
Name: PLANET ENTERPRISE HOLDINGS LIMITED (REF: 21)

Shareholding 44 : 197 ORDINARY shares held as at the date of this return
Name: LEILA QATTAN (REF: 4)

Shareholding 45 : 326 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL RAPHAEL (REF: 49)

Shareholding 46 : 141 ORDINARY shares held as at the date of this return
Name: R & H TRUST CO (GUERNSEY) LIMITED (REF: 60)

Shareholding 47 : 84 ORDINARY shares held as at the date of this return
Name: THE ROLAND GROUP OF COMPANIES LIMITED (REF: 20)

Shareholding 48 : 93 ORDINARY shares held as at the date of this return
Name: PETER CHARLES ROBERT ROUNTREE (REF: 11)

Shareholding 49 : 439 ORDINARY shares held as at the date of this return
Name: SCIM NIBALK PROPERTY (REF: 54)

Shareholding 50 : 171 ORDINARY shares held as at the date of this return
Name: STANISLAV KONDRASHOV & OLGA KONDRASHOVA (REF: 28)

Shareholding 51 : 147 ORDINARY shares held as at the date of this return
Name: TOWYN LIMITED (REF: 14)

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
95 shares transferred on 2013-09-09

Name: WHITE LAVENDER OVERSEAS LIMITED (REF: 12)

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
63 shares transferred on 2013-10-15

Name: WORLDWIDE PROPERTY INVESTMENTS LIMITED (REF: 35)

Shareholding 54 : 116 ORDINARY shares held as at the date of this return

Name: CHEW SWEE YEP (REF: 52)

Shareholding 55 : 124 ORDINARY shares held as at the date of this return

Name: BELLA ZOLOTAREVA (REF: 62)

Authorisation

Authenticated

This form was authorised by one of the following:

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