



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **ACADEMY LAND LIMITED**

Company Number: **03439950**

Date of this return: **26/09/2011**

SIC codes: **9305**
7011
7012
7020

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD**
LONDON
UNITED KINGDOM
NW3 5JS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIAN**

Surname: **NELSON**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JEANNE**

Surname: **KENT**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **01/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIAN**

Surname: **NELSON**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **19/01/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE PENELOPE**

Surname: **RITCHIE**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
GB
NW3 5JS**

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

Date of Birth: **05/07/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RUBEN RICHARD**

Surname: **RITCHIE**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
GB
NW3 5JS**

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

Date of Birth: **02/01/1931** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	481
		<i>Aggregate nominal value</i>	481
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	481
		<i>Total aggregate nominal value</i>	481

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 481 ORDINARY shares held as at 2011-09-26
Name: AUBYNS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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