

Please complete in typescript,
or in bold black capitals.

CHFP036

363a

15-00
100954

Annual Return

Company Number

3983026

Company Name in full

ACADEMY WINDOWS AND CONSERVATORIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 10 4 / 20 0 2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

GRENVILLE COURT, BRITWELL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

BURNHAM

County / Region

BUCKINGHAMSHIRE

UK Postcode

S L 1 8 D F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4544

If code number cannot be determined,
give a brief description of principal activity.

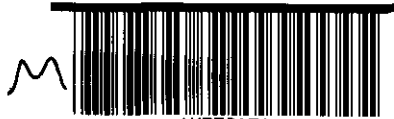
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36
COMPANIES HOUSE

AM37SAT1

0649
15/05/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MRS

Forename(s)

MICHELLE LOUISE

Surname

SMITH

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

102 ALBERT ROAD, CAVERSHAM

Post town

READING

County / Region

BERKSHIRE

Country

ENGLAND

UK Postcode

R G 4 7 P L

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	20 / 03 / 1964		
	Forename(s)	ANDREW BRIAN		
	Surname	SMITH		
Address	102 ALBERT ROAD, CAVERSHAM			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town	READING		
	County / Region	BERKSHIRE	UK Postcode	R G 4 7 P L
	Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR			

*Voluntary details

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.	Date of birth	Day	Month	Year
		/ /		
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Post town			
	County / Region		UK Postcode	/ / / /
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/4/02

†Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

ANN DIX, EACOTT WORRALL
GRENVILLE COURT, BRITWELL ROAD, BURNHAM, BUCKINGHAMSHIRE
SL1 8DF, ENGLAND Tel 01628-665432 X 592
DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

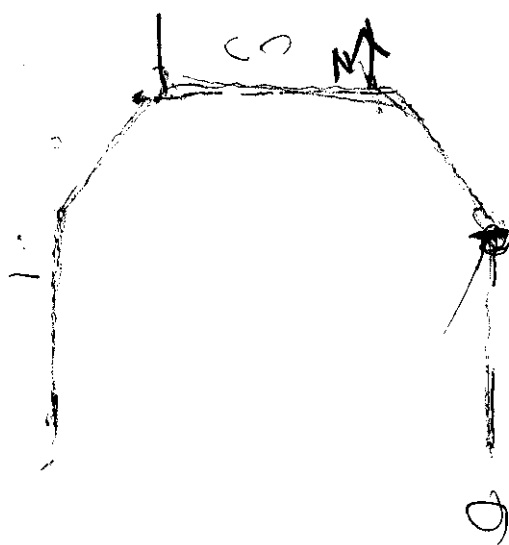
CHFP036

Company Number 3983026

Company Name in full ACADEMY WINDOWS AND CONSERVATORIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ACADEMY WINDOWS LIMITED</u>	ORDINARY 2		
Address <u>GRENVILLE COURT, BRITWELL ROAD</u>			
<u>BURNHAM</u>			
<u>BUCKINGHAMSHIRE</u>			
UK Postcode <u>LS 1L 8D 5F</u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>L L L L L L L</u>			
Name _____			
Address _____ _____ _____			
UK Postcode <u>L L L L L L L</u>			



6/11/15