Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2011**

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Company Name:	**Academy School Building Company Limited**
Company Number:	**05619286**
Date of this return:	**10/11/2011**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET MANCHESTER UNITED KINGDOM M1 5ES**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EVERSECRETARY LIMITED**

Registered or principal address:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3481135**

Company Director 1

Type: **Person**

Full forename(s): **PETER CHARLES**

Surname: **FAIR**

Former names:

Service Address: **9A KINGS LANE**
FLORE
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 4LQ

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

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **LORD IRVINE ALAN STEWART**

Surname: **LAIDLAW**

Former names:

Service Address: **LE PORTO BELLO 8TH FLOOR**
11 AVE PRESIDENT JF KENNEDY
98000 MONTE CARLO
MONACO

Country/State Usually Resident: **MONACO**

Date of Birth: **22/12/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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 ON REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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: **IRVINE ALAN STEWART LAIDLAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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