



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJLOCG0H

Received for filing in Electronic Format on the: **22/12/2009**

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*Company Name:* **ACADEMY SCHOOL BUILDING COMPANY LIMITED**

*Company Number:* **05619286**

*Date of this return:* **10/11/2009**

*SIC codes:* **4521**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**  
*Registered or principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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**

*Country/State Usually Resident:*   **MONACO**

*Date of Birth:*   **22/12/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**1 ORDINARY Shares held as at 10/11/2009**

*Name:* **IRVINE ALAN STEWART LAIDLAW**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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