



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHIE STUDENT ACTIVITIES LIMITED**

Company Number: **06817443**

Date of this return: **12/02/2016**

SIC codes: **46170**
85310

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

Situation of Registered Office: **1 BILTON GROVE**
FINANCE OFFICE
HULL
HU9 5YB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **MATCHETT**

Former names:

Service Address: **23A WOODHEYS PARK
KINGSWOOD
HULL
ENGLAND
HU7 3AN**

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **MATCHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MULQUEEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRINCIPAL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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: **ARCHBISHOP SENTAMU ACADEMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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