



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **ACADEMY LAND (BIRMINGHAM) LTD**

Company Number: **07825990**

Date of this return: **27/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE EXCHANGE 19 NEWHALL STREET
BIRMINGHAM
ENGLAND
B3 3PJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ROBIN CLAYTON**

Surname: **BENSON**

Former names:

Service Address: **VINE COTTAGE 129 MAIN STREET
ALREWAS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BUCK**

Former names:

Service Address: **12 THE OAKLANDS
DROITWICH
WORCESTERSHIRE
ENGLAND
WR9 8AD**

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

Date of Birth: **05/02/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS VICTORIA**

Surname: **BURGIN**

Former names:

Service Address: **BANKSIDE COTTAGE THE CROFT
HENLEY ROAD CLAVERDON
WARWICK
ENGLAND
CV35 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER ALFRED COLIN**

Surname: **DUNCAN**

Former names:

Service Address: **16 DANCER ROAD
RICHMOND
SURREY
ENGLAND
TW9 4LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **FARRANT**

Former names:

Service Address: **9 BELLEMERE ROAD
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS CATHERINE JANE**

Surname: **GABRIEL**

Former names:

Service Address: **83 PEREIRA ROAD
BIRMINGHAM
ENGLAND
B17 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

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

Surname: **GRIFFITHS**

Former names:

Service Address: **SHEAFHOUSE GRANGE
DRAYCOTT ROAD BLOCKLEY
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9DY**

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

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD DENNIS IVOR**

Surname: **HOLLAND**

Former names:

Service Address: **178 RESERVOIR ROAD
SELLY OAK
BIRMINGHAM
ENGLAND
B29 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

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

Surname: **MADDOCKS**

Former names:

Service Address: **106 BULKINGTON LANE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 21 BERKLEY COURT
BERKLEY STREET
BIRMINGHAM
UNITED KINGDOM
B1 2LF**

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

Date of Birth: **02/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR CHRISTIAN CAREY**

Surname: **SMITH**

Former names:

Service Address: **4 DURSLEY CLOSE
SOLIHULL
WEST MIDLANDS
ENGLAND
B92 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1979** *Nationality:* **BRITSH**

Occupation: **COMPANY DIRECTOR**

Company Director **12**

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

Surname: **THACKER**

Former names:

Service Address: **343 WIDNEY ROAD**
 BENTLEY HEATH
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B93 9BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR RODNEY DAVID**

Surname: **WITTON**

Former names:

Service Address: **206 LOXLEY ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	99.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	99.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : 1665 ORDINARY shares held as at the date of this return
Name: SIMON FARRANT

Shareholding 2 : 1167 ORDINARY shares held as at the date of this return
Name: ROBERT BUCK

Shareholding 3 : 1167 ORDINARY shares held as at the date of this return
Name: CATHERINE GABRIEL

Shareholding 4 : 1167 ORDINARY shares held as at the date of this return
Name: JOHN GRIFFITHS

Shareholding 5 : 1167 ORDINARY shares held as at the date of this return
Name: STEPHEN BENSON

Shareholding 6 : 588 ORDINARY shares held as at the date of this return
Name: RODNEY WITTON

Shareholding 7 : 490 ORDINARY shares held as at the date of this return

Name: ALEXANDER DUNCAN

Shareholding 8 : 490 ORDINARY shares held as at the date of this return

Name: RICHARD HOLLAND

Shareholding 9 : 490 ORDINARY shares held as at the date of this return

Name: JEREMY MADDOCKS

Shareholding 10 : 98 ORDINARY shares held as at the date of this return

Name: BEN THACKER

Shareholding 11 : 98 ORDINARY shares held as at the date of this return

Name: CHRISTIAN SMITH

Shareholding 12 : 1167 ORDINARY shares held as at the date of this return

Name: SIMON ROBINSON

Shareholding 13 : 245 ORDINARY shares held as at the date of this return

Name: VICTORIA BURGIN

Authorisation

Authenticated

This form was authorised by one of the following:

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