



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548P9J6

Company Name: **BLUECOAT ACADEMY TRADING LIMITED**

Company Number: **08407677**

Date of this return: **18/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **ASPLEY LANE ASPLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 5GY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **LYSENKO**

Former names:

Service Address: **ASPLEY LANE ASPLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 5GY**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SIAN ELIZABETH**

Surname: **HAMPTON**

Former names: **THOMAS**

Service Address: **ASPLEY LANE ASPLEY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG8 5GY**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

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

Surname: **SEYMOUR**

Former names:

Service Address: **9 FISHER AVENUE
WOODTHORPE
NOTTINGHAM
ENGLAND
NG5 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**
Occupation: **HEAD OF CAMPUS**

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

Prescribed particulars

SOLE SUBSCRIBER - BLUECOAT ACADEMIES TRUST - £1 ORDINARY SHARE RIGHTS ATTACHING TO THE SHARE(S): VOTING - RANKING PARI PASSU DIVIDENDS - RANKING PARI PASSU. RIGHTS RELATING TO CAPITAL - RANKING PARI PASSU. REDEMPTION RIGHTS - RANKING PARI PASSU.

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 18/02/2016 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: **BLUECOAT ACADEMIES TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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