



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY INSURANCE SERVICES LIMITED**

Company Number: **03041967**

Date of this return: **27/03/2014**

SIC codes: **66220**

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

Situation of Registered Office: **UNIT 11 HORSESHOE PARK
HORSESHOE ROAD
PANGBOURNE
BERKSHIRE
RG8 7JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VANESSA**

Surname: **FARRELLY**

Former names:

Service Address: **WYNDHAM
THE MOUNT HIGHCLERE
NEWBURY
BERKSHIRE
RG20 9RA**

Company Director 1

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

Surname: **BARD**

Former names:

Service Address: **95 DEVONSHIRE MEWS SOUTH
LONDON
W1G 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MUNN**

Former names:

Service Address: **DONNINGTON HURST WANTAGE ROAD
DONNINGTON
BERKSHIRE
UNITED KINGDOM**

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE UNBEATBLE GROUP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **260000 ORDINARY shares held as at the date of this return**
Name: **THE UNBEATABLE GROUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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