



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Academy of Franchising Limited**

*Company Number:* **06843194**

*Date of this return:* **11/03/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **SEEBECK HOUSE 1 SEEBECK PLACE  
KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK5 8FR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LAURENCE WILLIAM**

*Surname:* **BAGLEY**

*Former names:*

*Service Address:* **UNIT 2 CARTWRIGHT WAY FOREST BUSINESS PARK  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UE**

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

*Date of Birth:* **04/10/1961**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY EDWARD**

*Surname:* **COLEMAN**

*Former names:*

*Service Address:* **53 ORTON ROAD  
WARTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 0HS**

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

*Date of Birth:* **26/06/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PHILIP JAMES**

*Surname:* **DYER**

*Former names:*

*Service Address:* **18 WEMBLEY AVENUE  
PENWORTHAM  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 9UY**

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

*Date of Birth:* **14/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NIGEL CLIVE**

*Surname:* **TOPLIS**

*Former names:*

*Service Address:* **UNIT 2 CARTWRIGHT WAY FOREST BUSINESS PARK  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 1UE**

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

*Date of Birth:* **07/07/1958**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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:* LAURENCE WILLIAM BAGLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRY EDWARD COLEMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES DYER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIGEL CLIVE TOPLIS

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### *Authorisation*

*Authenticated*

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

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