



Companies House
— for the record —

AR01 (ef)

Annual Return

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X270TMPS

Company Name: **ACADEMY MANAGEMENT COMPANY (LONDON) LIMITED**

Company Number: **02599826**

Date of this return: **09/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **141 HIGH ROAD
LOUGHTON
ESSEX
IG10 4LT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JOHN SIMMONS (PROPERTY MANAGEMENT) LIMITED**

*Registered or
principal address:* **141 HIGH ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4LT**

European Economic Area (EEA) Company

Register Location: **141 HIGH ROAD, LOUGHTON, ESSEX IG10 4LT**

Registration Number: **4402124**

Company Director 1

Type: **Person**

Full forename(s): **SOFIA**

Surname: **KALLIN**

Former names:

Service Address: **141 HIGH ROAD
LOUGHTON
ESSEX
IG10 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1971** *Nationality:* **SWEDISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HAS TO BE RESCINDED ON LEAVING THE DEVELOPMENT. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: FAYE SCHOPEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CHEESEBROUGH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MURRAY MACAULAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALISON AUSTIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E YEELING-LI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MORAKINYO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DALEY

Name: RACHEL COSFORD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN KHAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: L MARSHALL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S KALLIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DENISE TRAUE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PABLO A A SALANTINO

Name: ANNA IVANOVA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ATHERTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHIARA MUZZI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JAMES M THORNHILL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ROB WINGROVE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: TIM GRIFFITH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN HIGGINS

Name: GEOFF HIGGINS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: OWAIN EVANS

Name: ROSALIND FULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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