



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF LONDON LIMITED**

Company Number: **02119649**

Date of this return: **31/12/2013**

SIC codes: **90010**

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

Situation of Registered Office: **78 MARLBOROUGH MANSIONS
CANNON HILL
LONDON
NW6 1JT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMBERFILE LIMITED**

*Registered or
principal address:* **ANDREW SHARMA & CO WEMBLEY POINT
P O BOX 135 1 HARROW ROAD
WEMBLEY
MIDDLESEX
HA9 6XH**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **03509646**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOSIAH RICHARD**

Surname: **STAMP**

Former names:

Service Address: **78 MARLBOROUGH MANSIONS
CANNON HILL
LONDON
NW6 1JT**

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

Date of Birth: **15/12/1943** *Nationality:* **BRITISH**

Occupation: **CONDUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54
		<i>Total aggregate nominal value</i>	54

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JOSIAH RICHARD STAMP

Shareholding 2 : 17 ORDINARY shares held as at the date of this return
Name: PATRICK GROSSMANN

Shareholding 3 : 17 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF LADY FRANCES STAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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