



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY OF LONDON LIMITED**

*Company Number:* **02119649**

*Date of this return:* **31/12/2009**

*SIC codes:* **9231**  
**9232**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20 ORDINARY Shares held as at 31/12/2009**

*Name:* **JOSIAH RICHARD STAMP**

*Address:*

*Shareholding* : 2

**17 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PATRICK GROSSMANN**

*Address:*

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*Shareholding* : 3

**17 ORDINARY Shares held as at 31/12/2009**

*Name:*

**THE ESTATE OF LADY FRANCES STAMP**

*Address:*

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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.