

AR01 (ef)

Annual Return



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Company Name: ACADEMY OF LONDON LIMITED

Company Number: 02119649

Date of this return: 31/12/2015

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 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: **/12/1943 Nationality: BRITISH

Occupation: CONDUCTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	54
Currency	GBP	Aggregate nominal value	54
		Amount paid per share	0
		Amount unpaid per share	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.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	54	
		Total aggregate nominal value	54	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 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.