Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/01/2015**

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Company Name:	**ACADEMY OF LONDON LIMITED**
Company Number:	**02119649**
Date of this return:	**31/12/2014**
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: **15/12/1943** *Nationality:* **BRITISH**

Occupation: **CONDUCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**54**
		Aggregate nominal value	**54**
Currency	**GBP**	*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.

Statement of Capital (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 31/12/2014 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.