



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14NAJ6A

Company Name: **ACCADEMIA (TRUSTEES) LIMITED**

Company Number: **02285083**

Date of this return: **22/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O ACCADEMIA (TRUSTEES) LTD
20 HANOVER TERRACE
REGENTS PARK
LONDON
ENGLAND
NW1 4RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA LOUISE**

Surname: **ELDON**

Former names:

Service Address: **6 HEATH DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1EH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANITA LOUISE**

Surname: **ELDON**

Former names:

Service Address: **6 HEATH DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 1EH**

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

Date of Birth: **02/04/1941** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN LAWRIE**

Surname: **MACKESON-SANDBACH**

Former names:

Service Address: **20 HANOVER TERRACE
LONDON
NW1 4RJ**

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

Date of Birth: **14/06/1933** *Nationality:* **BRITISH**

Occupation: **FARMER/COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE NO DIVIDEND PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN BASIL JOSEPH ZIANI DE FERRANTI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SEBASTIAN BASIL JOSEPH ZIANI DE FERRANTI**

Name: **IAN LAWRIE MACKESON-SANDBACH**

Authorisation

Authenticated

This form was authorised by one of the following:

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