



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02285083**

Date of this return: **22/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP
4 HARDMAN SQUARE SPINNINGFIELDS
MANCHESTER
GREATER MANCHESTER
M3 3EB**

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: **1941-04-02** *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: **1933-06-14** *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>	0
<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 22/02/2010 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

50 ORDINARY Shares held as at 22/02/2010

Name: **SEBASTIAN BASIL JOSEPH ZIANI DE FERRANTI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 22/02/2010

Name: **SEBASTIAN BASIL JOSEPH ZIANI DE FERRANTI**

Address:

Name: **IAN LAWRIE MACKESON-SANDBACH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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