



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY COSTUMES LIMITED**

Company Number: **02529757**

Date of this return: **10/08/2012**

SIC codes: **90020**

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

Situation of Registered Office: **50 RUSHWORTH STREET
LONDON
SE1 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **GWILLYM**

Former names:

Service Address: **114 MERROW STREET
LONDON
SE17 2NP**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **ALLWRIGHT**

Former names:

Service Address: **3 HEXHAM ROAD
LONDON
SE27 9EF**

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

Date of Birth: **21/07/1958** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **GWILLYM**

Former names:

Service Address: **114 MERROW STREET
LONDON
SE17 2NP**

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

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**

Occupation: **COSTUMIER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JACQUELINE JOAN**

Surname: **WATKINS**

Former names:

Service Address: **30 THURLBY ROAD
LONDON
SE27 0RL**

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

Date of Birth: **27/09/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY ALLWRIGHT
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW ALLEN
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADRIAN JOHN GWILLYM
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANN SPARKS
<i>Shareholding 5</i>	: 290 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE JOAN WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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