



Companies House
— for the record —

AR01 (ef)

Annual Return



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X175POD4

Company Name: **ACADEMY MANAGEMENT COMPANY (LONDON) LIMITED**

Company Number: **02599826**

Date of this return: **09/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **141 HIGH ROAD
LOUGHTON
ESSEX
IG10 4LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN SIMMONS (PROPERTY MANAGEMENT) LIMITED**

*Registered or
principal address:* **141 HIGH ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4LT**

European Economic Area (EEA) Company

Register Location: **141 HIGH ROAD, LOUGHTON, ESSEX IG10 4LT**
Registration Number: **4402124**

Company Director ***I***

Type: **Person**

Full forename(s): **SOFIA**

Surname: **KALLIN**

Former names:

Service Address: **141 HIGH ROAD
LOUGHTON
ESSEX
IG10 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1971** *Nationality:* **SWEDISH**

Occupation: **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HAS TO BE RESCINDED ON LEAVING THE DEVELOPMENT. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: FAYE SCHOPEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HILL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CHEESEBROUGH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MURRAY MACAULAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALISON AUSTIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E YEELING-LI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **ANDREW MORAKINYO**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL COSFORD**

Name: **PAUL DALEY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KHAN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **L MARSHALL**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **S KALLIN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE TRAUE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA IVANOVA**

Name: **PABLO A A SALANTINO**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **ROHAILA AHMED**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CHIARA MUZZI**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES M THORNHILL**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **ROB WINGROVE**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM GRIFFITH**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFF HIGGINS**

Name: **NATHAN HIGGINS**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: ROSALIND FULLER

Name: OWAIN EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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