



Companies House

— for the record —

Company Name

ACCADEMIA CLUB LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3122891

Information extracted from
Companies House records on
19th October 2002

Section 1: Company details



Ref: 3122891/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

59 Knightsbridge
London
SW1X 7RA

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

~~5530~~

~~Restaurants~~

9133

Other membership organisations

9232

Operation of arts facilities

SIC CODE

Description

- - - - - No longer an activity

- - - - -

- - - - -

- - - - -

- - - - -

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jennifer Christine ELLIOTT Address 104 Rosendale Road West Dulwich London SE21 8LF	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Christine ELLIOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adalgiser COTHIER Address 17 Lowndes Square London SW1X 9HB Date of birth 03/02/1965 Nationality British Occupation Consultant	Name _____ ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adalgiser COTHIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 66 Aggregate Nominal Value of issued shares £66.00	Class of share Nominal value of each share Number of shares issued 99 Aggregate Nominal Value of issued shares £99.00
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 66 Total Nominal value of shares issued £66.00	Total number of shares issued 99 Total Nominal value of shares issued £99.00
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Patricia Ann SLOANE		Name 		Shares transferred by Mrs Patricia Ann SLOANE	
Address 18 Archery Close London W2 3BE		Address 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 6	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS GABRIELLA BASSATNE Address FLAT 52, ORCHARD COURT PORTMAN SQUARE LONDON UK Postcode W1H 9PD	6 ORDINARY		
Name G. GIARRADICO Address VIA RI PIETRA 82-A 00196 ROME ITALY UK Postcode	6 ORDINARY		
Name LUCIANA DI LEO Address VIA FRANCOISE DENZA ROME ITALY UK Postcode	6 ORDINARY		
Name ANTHONY A. LETTS Address 2 THE TOWERS SOBERTON SOUTHAMPTON UK Postcode SO 32 3PS	21 ORDINARY		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J Elliott
(Director / Secretary)

Date

28 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
6/11/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A.A. LETTS

Telephone number inc code

— — — — —

Address

59 KNIGHTS BRIDGE

DX number if applicable

— — — — —

LONDON

DX exchange

Postcode

SW1X 7RA

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS ROSA MARIA LETTS</u> Address <u>2 THE TOWERS</u> <u>SOBORTON</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO 32 3PS</u>	30 ORDINARY		
Name <u>MRS CHIARA PROFILI</u> Address <u>LOCALITA MASONNA DEL</u> <u>LAGO 22, SPOLETO (PG)</u> <u>06049 ITALY</u> UK Postcode - - - - -	6 ORDINARY		
Name <u>MRS PATRICIA ANN SLOANE</u> Address <u>18 ARCHERY CLOSE</u> <u>LONDON</u> UK Postcode <u>W2 3BE</u>	6 ORDINARY		
Name Address			

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HON MRS J. S. VALENTINE</u> Address <u>1 HOBURY STREET</u> <u>LONDON</u> UK Postcode <u>SW 10 0SD</u>	6 ORDINARY		
Name <u>PYROS J. VARDINOYANNIS</u> Address <u>SUITE 2309</u> <u>6 CHESTER MEWS</u> <u>LONDON</u> UK Postcode <u>SW 1X 7AU</u>	12 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			