



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2013**

**X2LM5GA2**

*Company Name:* **ACADEMY MUSIC GROUP LIMITED**

*Company Number:* **03463738**

*Date of this return:* **11/11/2013**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **211 STOCKWELL ROAD  
LONDON  
SW9 9SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
UNITED KINGDOM

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SELINA HOLLIDAY**

Surname: **EMENY**

Former names:

Service Address: **2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TS**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT BRUCE HARRIS**

Surname: **ANGUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STUART ROBERT**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
W1F 7TS**

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

*Date of Birth:* **10/04/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES MICHAEL**

*Surname:*                         **HANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PAUL ROBERT**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
W1F 7TS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JAMES**

*Surname:*                **MORAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>291700</b>
		<i>Aggregate nominal value</i>	<b>291700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.953579</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTING RIGHT FOR EACH INDIVIDUAL FULLY PAID SHARE. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNT PAID UPON THE SHARES. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP TO THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>291700</b>
		<i>Total aggregate nominal value</i>	<b>291700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : **291700 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRICLAND LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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