



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2013**

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Company Name: **ACADEMY OF PERFORMING ARTS LIMITED**

Company Number: **03676856**

Date of this return: **01/12/2013**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **18 NEWTON CLOSE**
TROWSE
NORWICH
NORFOLK
NR14 8TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **BARNES**

Former names:

Service Address: **18 NEWTON CLOSE
TROWSE
NORWICH
NORFOLK
NR14 8TX**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **BARNES**

Former names:

Service Address: **18 NEWTON CLOSE
TROWSE
NORWICH
NORFOLK
NR14 8TX**

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **NICOLA JULIEN HILTON**

Surname: **BARNES**

Former names:

Service Address: **18 NEWTON CLOSE
TROWSE
NORWICH
NORFOLK
NR14 8TX**

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

Date of Birth: **06/12/1961**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED BY THE DIRECTORS TO THE CAPITAL OF THE COMPANY

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 01/12/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: JONATHAN BARNES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N.J.H. BARNES

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: NICOLA BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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