



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY DESIGN PARTNERSHIP LIMITED**

Company Number: **04560642**

Date of this return: **11/10/2015**

SIC codes: **74100**

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

Situation of Registered Office: **SUITE 202, THE TRAMWORKS HATHERLEY MEWS
LONDON
ENGLAND
E17 4QP**

Officers of the company

Company Secretary 1

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

Surname: **NORMAN**

Former names:

Service Address: **THE OLD FARM
27 CLAY STREET HISTON
CAMBRIDGE
CB4 9EY**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL ADAM FRANCIS**

Surname: **LINDT**

Former names:

Service Address: **48 GROSVENOR PARK ROAD
WALTHAMSTOW
LONDON
E17 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

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

Surname: **NORMAN**

Former names:

Service Address: **THE OLD FARM
27 CLAY STREET HISTON
CAMBRIDGE
CB4 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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
<i>Prescribed particulars</i>			
NONE			

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 11/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN C NORMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL LINDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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