



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EBG9DU**

*Company Name:* **ACADEMY MARQUEES LIMITED**

*Company Number:* **04590690**

*Date of this return:* **29/07/2012**

*SIC codes:* **77210**

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

*Situation of Registered Office:* **34 UPPER PARK ROAD  
CAMBERLEY  
SURREY  
GU15 2EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EDWARD LAURENCE**

*Surname:*                **BUCHANAN**

*Former names:*

*Service Address:*        **34 UPPER PARK ROAD  
CAMBERLEY  
SURREY  
GU15 2EF**

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

*Date of Birth:*    **24/01/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIRECTOR OF OPERATIONS JOHN OWEN**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1980** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>79</b>
		<i>Aggregate nominal value</i>	<b>79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>79</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : **79 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BUCHANAN**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HARRIS**

## *Authorisation*

*Authenticated*

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

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