



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY MARQUEES LIMITED**

Company Number: **04590690**

Date of this return: **29/07/2013**

SIC codes: **77210**

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

Situation of Registered Office: **UNIT E5A FAIROAKS AIRPORT
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8HX**

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): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	80
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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

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 29/07/2013 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 : **80 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.