



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **ACADEMY SERVICES (WALTHAM FOREST) LIMITED**

Company Number: **04954268**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ROGER PERKINS GEORGE** *Address:* **57 ASHWELL STREET
ASHWELL
BALDOCK
HERTFORDSHIRE
SG7 5QT**

Director 1 :

Name: **MS SARAH JOANNE HEAVEY** *Address:* **3 WEST HILL HOUSE
WEST HILL
HARROW
MIDDLESEX
HA2 0JQ**

Date of Birth: **21/06/1973** *Nationality:* **BRITISH** *Occupation:* **BANKING DIRECTOR**

Director 2 :

Name: **JOHN ALFRED NEVILLE
TIBBITTS** *Address:* **8 FALCON CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0AX**

Date of Birth: **02/09/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: IAIN WILLIAM WALES

Address: 3 CHARLEVILLE CIRCUS
LONDON
SE26 6NR

Date of Birth:

20/05/1963

Nationality:

BRITISH

Occupation:

BANKER

Director 4 :

Name: PHILIP JOHN WHISCOMBE

Address: 24 THE POPLARS
FORNCETT ST PETER
NORWICH
NORFOLK
NR16 1HP

Date of Birth:

30/08/1947

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

100

GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/11/2008

Name: **ACADEMY SERVICES WALTHAM FOREST HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**