



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2010**

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

Company Number: **04954268**

Date of this return: **05/11/2010**

SIC codes: **4521**

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

Situation of Registered Office: **3 WHITE OAK SQUARE LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLARE LOUISE**

Surname: **WARD**

Former names:

Service Address: **3 WHITE OAK SQUARE LONDON ROAD
SWANLEY
KENT
BR8 7AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN MERVYN**

Surname: **SEMPLE**

Former names:

Service Address: **33 GUTTER LANE
LONDON
EC2V 8AS**

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

Date of Birth: **16/10/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BEN**

Surname: **DEAN**

Former names:

Service Address: **ABACUS HOUSE 33
GUTTER LANE
LONDON
ENGLAND
EC2V 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1979** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.

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 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-11-05

Name: ACADEMY SERVICES (WALTHAM FOREST) (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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