



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZC11V

Company Name: Academy Services (Waltham Forest) (Holdings) Limited

Company Number: 04954337

Date of this return: 05/11/2014

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office: 8 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
KENT
ENGLAND
ENGLAND
BR8 7AG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HCP MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **8 WHITE OAK SQUARE, LONDON ROAD
SWANLEY
KENT
ENGLAND
ENGLAND
BR8 7AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03819468**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BROOKING**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **17/01/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN CHRISTOPHER JACOB**

Surname: **DEAN**

Former names:

Service Address: **7TH FLOOR ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND AND WALES
UNITED KINGDOM
EC2V 8AS**

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

Date of Birth: **19/11/1979** *Nationality:* **ENGLISH**

Occupation: **INVESTMENT MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INNISFREE NOMINEES LIMITED (AS NOMINEE FOR INNISFREE PFI SECONDARY FUND)**

Authorisation

Authenticated

This form was authorised by one of the following:

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