



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15KVIAG**

*Company Name:* **ACADEMY ENTERTAINMENTS GROUP LIMITED**

*Company Number:* **05075009**

*Date of this return:* **16/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **211 STOCKWELL ROAD  
LONDON  
SW9 9SL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2ND FLOOR REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
W1F 7TS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SELINA HOLLIDAY**

*Surname:* **EMENY**

*Former names:*

*Service Address:* **2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
W1F 7TS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STUART ROBERT**

*Surname:*                                **DOUGLAS**

*Former names:*

*Service Address:*                        **2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
W1F 7TS**

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

*Date of Birth:*    **10/04/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL ROBERT**

*Surname:* **LATHAM**

*Former names:*

*Service Address:* **2ND FLOOR, REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TS**

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

*Date of Birth:* **24/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TOBY**

*Surname:*                **ROLPH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/08/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. CAPITALISED PROFITS SHALL BE DISTRIBUTED TO THOSE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS AND APPLY SUCH SUM ON THEIR BEHALF EITHER IN OR TOWARDS PAYING UP THE AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY THEM RESPECTIVELY, OR IN PAYING UP IN FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY OF A NOMINAL AMOUNT EQUAL TO THAT SUM, AND ALLOT THE SHARES OR DEBENTURES CREDITED AS FULLY PAID TO THOSE MEMBERS, OR AS THEY MAY DIRECT, IN THOSE PROPORTIONS, OR PARTLY IN ONE WAY AND PARTLY IN THE OTHER: BUT THE SHARE PREMIUM ACCOUNT, THE CAPITAL REDEMPTION RESERVE, AND ANY PROFITS WHICH ARE NOT AVAILABLE FOR DISTRIBUTION MAY, FOR THE PURPOSES OF THIS REGULATION, ONLY BE APPLIED IN PAYING UP UNISSUED SHARES TO BE ALLOTTED TO MEMBERS CREDITED AS FULLY PAID;

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ACADEMY MUSIC GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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