



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF MUSIC & SOUND (BIRMINGHAM) LTD**

Company Number: **05469050**

Date of this return: **01/06/2015**

SIC codes: **85590**

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

Situation of Registered Office: **17A ILSHAM ROAD
TORQUAY
DEVON
TQ1 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN DENNINGTON**

Surname: **BISHOP**

Former names:

Service Address: **4 CROFT ROAD
OGWELL
NEWTON ABBOT
DEVON
ENGLAND
TQ12 6BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAUN DAVID**

Surname: **BAXTER**

Former names:

Service Address: **BRACKEHURST FARM HOUSE
ABBOTS BROMLEY ROAD HOAR CROSS
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1962**

Nationality: **ENGLISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **79 PRESTON ROAD
WEYMOUTH
DORSET
ENGLAND
DT3 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1967** *Nationality:* **ENGLISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL JOHN**

Surname: **HARDING**

Former names:

Service Address: **23 HALDON ROAD
TORQUAY
DEVON
TQ1 2LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1962** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1961**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANN RICHARDS**

Name: **KEVIN HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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