Companies House
for the record

# AR01 (ef)

## Annual Return

X1DTFP82

*Received for filing in Electronic Format on the:* **24/07/2012**

| | |
|---|---|
| *Company Name:* | **The Academy of Urbanism Limited** |
| *Company Number:* | **05496295** |
| *Date of this return:* | **01/07/2012** |
| *SIC codes:* | **85320** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **5 FLEET PLACE<br>LONDON<br>ENGLAND<br>EC4M 7RD** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HALCO SECRETARIES LIMITED**

*Registered or principal address:*

**5 FLEET PLACE**
**LONDON**
**ENGLAND**
**EC4M 7RD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2503744**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **BRIAN MARK**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **GILLESPIES 21 CARLTON COURT**
**GLASGOW**
**UNITED KINGDOM**
**G5 9JP**

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

*Date of Birth:* **20/05/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **KEVIN ALEXANDER**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **20 SOUTHBRAE DRIVE**
**JORDANHILL**
**GLASGOW**
**UNITED KINGDOM**
**G13 1PY**

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

*Date of Birth:* **31/05/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **JOHN RICHARD**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **JOHN THOMPSON AND PARTNERS 23-25 GREAT SUTTON STREET**
**LONDON**
**UNITED KINGDOM**
**EC1V 0DN**

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

*Date of Birth:* **07/02/1944** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **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)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **THE ACADEMY OF URBANISM (NUMBER 2) 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.