



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2011**

X2P42VG5

Company Name: **The Academy of Urbanism Limited**

Company Number: **05496295**

Date of this return: **01/07/2011**

SIC codes: **8042**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
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**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ROBIN PAGET**

Surname: **FERGUSON**

Former names:

Service Address: **FLAT 1 THE TOBACCO FACTORY
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1TF**

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

Date of Birth: **22/03/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

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**

Company Director 4

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	<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

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>	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 01/07/2011 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 : 1 ORDINARY shares held as at 2011-07-01

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.