



Companies House

AR01 (ef)

Annual Return



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X4BBSFL

Company Name: THE ACADEMY OF URBANISM LIMITED

Company Number: 05496295

Date of this return: 01/07/2015

SIC codes: 85320

Company Type: Private company limited by shares

Situation of Registered Office: 115C MILTON ROAD
CAMBRIDGE
CB4 1XE

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **TOWN PLANNER**

Company Director **2**

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

Surname: **MURRAY**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**
Occupation: **PLANNING CONSULTANT**

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
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 01/07/2015 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: **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.