



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2014

X317RSB4

Company Name: Academy Services (Norwich) Holdings Limited

Company Number: 05497035

Date of this return: 28/01/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: 55 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8EW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **CHEADLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK GEOFFREY DAVID**

Surname: **HOLDEN**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
ENGLAND
SW1Y 4QU**

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

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **NEWTON**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
ENGLAND
SW1Y 4QU**

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

Date of Birth: **29/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **ROPER**

Former names:

Service Address: **12 CHARLES II STREET
LONDON
ENGLAND
ENGLAND
SW1Y 4QU**

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

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **NASEER**

Surname: **ULLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<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>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **REDWOOD PARTNERSHIP VENTURES 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.