Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/02/2016**

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| | |
|---|---|
| *Company Name:* | **Academy Services (Norwich) Holdings Limited** |
| *Company Number:* | **05497035** |
| *Date of this return:* | **28/01/2016** |
| *SIC codes:* | **70100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **55 BAKER STREET**<br>**LONDON**<br>**UNITED KINGDOM**<br>**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*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR ROSS WILLIAM**

*Surname:* **DRIVER**

*Former names:*

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

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

*Date of Birth:* ****/05/1981** *Nationality:* **BRITISH**
*Occupation:* **CORPORATE FINANCE**

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## *Company Director 2*

*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:* ****/09/1957** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **O'BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* ****/10/1952** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## *Company Director 4*

*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:* ****/12/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **200000** |
| | | *Aggregate nominal value* | **200000** |
| *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* | **200000** |
| | | *Total aggregate nominal value* | **200000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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.