



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY CHIMES LIMITED**

Company Number: **05510106**

Date of this return: **15/07/2012**

SIC codes: **47591**

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

Situation of Registered Office: **MARYLEBONE ROAD
LONDON
NW1 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHERRY**

Former names:

Service Address: **84 TERRIER CLOSE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2ND**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CHERRY**

Former names:

Service Address: **84 TERRIER CLOSE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
SO30 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1949** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

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

Surname: **SHEPPING**

Former names:

Service Address: **7 PARKGATE GARDENS
EAST SHEEN
LONDON
SW14 8BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/07/2012 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 ROYAL ACADEMY OF MUSIC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.