



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2012**

**X14KNC14**

*Company Name:* **ACADEMY OF MUSIC & SOUND (EDINBURGH) LTD**

*Company Number:* **05718781**

*Date of this return:* **22/02/2012**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **17A ILSHAM ROAD  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ1 2JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **5 EDGELANDS LANE  
IPPLEPEN  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 5QG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR SHAUN DAVID**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **BRACKEHURST FARMHOUSE  
ABBOTS BROMLEY ROAD HOAR CROSS  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE13 8RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **28 BUDDLEIA CLOSE  
WEYMOUTH  
DORSET  
DT3 6SG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/09/1967** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN MICHAEL JOHN**

*Surname:*                         **HARDING**

*Former names:*

*Service Address:*                **23 HALDON ROAD  
TORQUAY  
DEVON  
TQ1 2LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/03/1962**

*Nationality:*    **ENGLISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ORDINARY SHARE ENTITLED TO VOTE, RECIEVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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:* **NICHOLAS BENNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HARDING**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAUN BAXTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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