



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05718781**

Date of this return: **22/02/2013**

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: **4 CROFT ROAD
OGWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6BQ**

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: **79 PRESTON ROAD**
 WEYMOUTH
 DORSET
 UNITED KINGDOM
 DT3 6PY

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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.