Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

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Company Name:	**ACADEMY OF MUSIC & SOUND (EDINBURGH) LTD**
Company Number:	**05718781**
Date of this return:	**22/02/2015**
SIC codes:	**85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17A ILSHAM ROAD** **TORQUAY** **DEVON** **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 1

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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.