



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2013**

X23KITV6

Company Name: **THE ACADEMY MANAGEMENT COMPANY (LUTON) LIMITED**

Company Number: **05736831**

Date of this return: **06/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05988785**

Company Director ***1***

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

Surname: **ADOMAKO**

Former names:

Service Address: **15 TARNSIDE CLOSE
DUNSTABLE
BEDS
LU6 3PY**

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

Date of Birth: **02/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FINNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1960**

Nationality: **BRITISH**

Occupation: **MANAGING ESTIMATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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