

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/03/2014

Company Name:

THE ACADEMY MANAGEMENT COMPANY (LUTON) LIMITED

Company Number:

05736831

Date of this return:

06/03/2014

SIC codes:

98000

Company Type:

Private company limited by guarantee

THE MALTINGS HYDE HALL FARM

Situation of Registered

SANDON

Office:

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 Type: Full forename(s):	<pre>Person MR ALBERT</pre>
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 Occupation: DIRECTOR	Nationality: BRITISH

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.