

AR01 (ef)

Annual Return



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Company Name: ACADEMY FOR MANAGEMENT AND LEADERSHIP SKILLS LIMITED

13/04/2015

Company Number: 05780420

Date of this return: 13/04/2015

SIC codes: 94120

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CMI

2 SAVOY COURT

STRAND LONDON WC2R 0EZ

Officers of the company

| Company Secretary | 1 |
|-----------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | VALERIE |
| | |
| Surname: | HAMILL |
| | |
| Former names: | |
| Tormer names. | |
| | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MRS ANN PORTER |
| | |
| Surname: | FRANCKE |
| | |
| Former names: | |
| | |
| | |
| Service Address: | 2 SAVOY COURT |
| | LONDON ENGLAND |
| | WC2R 0EZ |
| | |
| | |
| | |
| | |
| Connatury/State Hancelle De | sidaat: FNCI AND |
| Country/State Usually Re | SIGENI. ENGLAND |
| Date of Birth: 02/12/1958 | Nationality: BRITISH/US |
| Occupation: CHIEF EXE | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

RIGHTS AS LISTED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

| Statem | ent of Capital | (Totals) | |
|----------|----------------|----------------------------------|---|
| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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: CHARTERED MANAGEMENT INSTITUTE

Authorisation

Authenticated

This form was authorised by one of the following:

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