Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/03/2016**

X53AHB80

Company Name:	**ACADEMY OF ORIENTAL MEDICINE LTD**
Company Number:	**06418739**
Date of this return:	**06/11/2015**
SIC codes:	**85590**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 12B BATES INDUSTRIAL ESTATE, CHURCH ROAD** **HAROLD WOOD** **ROMFORD** **RM3 0HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 12B BATES INDUSTRIAL ESTATE, CHURCH ROAD
HAROLD WOOD
ROMFORD
ENGLAND
RM3 0HU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR GRAHAM JAMES**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DR GRAHAM JAMES**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF ORIENTAL MEDICINE**

Company Director 2

Type: **Person**

Full forename(s): **DR PHILIP CHARLES**

Surname: **LAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF ORIENTAL MEDICINE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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: **PHILIP CHARLES LAWES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JAMES CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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