



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY MUSIC MANAGEMENT LIMITED**

Company Number: **06422941**

Date of this return: **05/11/2013**

SIC codes: **59200**

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

Situation of Registered Office: **714 LONDON ROAD
LARKFIELD
MAIDSTONE
KENT
ME20 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **TRAFFORD**

Former names:

Service Address: **CHURCH HOUSE STUMBLE HILL
SHIPBOURNE
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9PE**

Company Director **1**

Type: **Person**
Full forename(s): **MS KIRSTIE ANNE**

Surname: **HADLOW**

Former names:

Service Address: **CHURCH HOUSE STUMBLE HILL
SHIPBOURNE
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **TRAFFORD**

Former names:

Service Address: **CHURCH HOUSE STUMBLE HILL
SHIPBOURNE
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9PE**

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

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 A ORDINARY shares held as at the date of this return
Name: DAVID TRAFFORD

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: KIRSTIE ANNE HADLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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