



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN108J

Company Name: **ACADEMY OF MUSIC & SOUND (GATESHEAD) LTD**

Company Number: **07091110**

Date of this return: **30/11/2015**

SIC codes: **85590**

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

Situation of Registered Office: **17A ILSHAM ROAD
TORQUAY
DEVON
TQ1 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN DENNINGTON**

Surname: **BISHOP**

Former names:

Service Address: **4 CROFT ROAD
OGWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 6BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SHAUN DAVID**

Surname: **BAXTER**

Former names:

Service Address: **BRACKENHURST FARMHOUSE ABBOTS BROMLEY ROAD
HOAR CROSS
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BENNETT**

Former names:

Service Address: **79 PRESTON ROAD
WEYMOUTH
DORSET
ENGLAND
DT3 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN MICHAEL JOHN**

Surname: **HARDING**

Former names:

Service Address: **23 HALDON ROAD
TORQUAY
DEVON
TQ1 2LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: **KEVIN HARDING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BENNET**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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