



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A32EQY

Company Name: **ACADEMY MUSIC HOLDINGS LTD**

Company Number: **05141419**

Date of this return: **01/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **211 STOCKWELL ROAD
LONDON
SW9 9SL**

Single Alternative Inspection Location (SAIL)

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

2ND FLOOR REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS

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

Register of members (section 114)
Register of directors (section 162)
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): **SELINA HOLLIDAY**

Surname: **EMENY**

Former names:

Service Address: **2ND FLOOR, REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7TS**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT BRUCE HARRIS**

Surname: **ANGUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS JAMES**

Surname: **DESMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **20/07/1953** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART ROBERT**

Surname: **DOUGLAS**

Former names:

Service Address: **2ND FLOOR, REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7TS**

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **HANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR PAUL ROBERT**

Surname: **LATHAM**

Former names:

Service Address: **2ND FLOOR, REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 6

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	440811
		<i>Aggregate nominal value</i>	220405.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B SHARES AND THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE). EVERY MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) WHO IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR IT. THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR TO THE HOLDERS OF THE B SHARES AND THE C SHARES PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) AND TO EACH MEMBER IN PROPORTION TO THE NUMBER OF SHARES HELD BY HIM OR IT. ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE).

Class of shares	ORDINARY C	<i>Number allotted</i>	559189
		<i>Aggregate nominal value</i>	279594.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B SHARES AND THE C SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE). EVERY MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) WHO IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL EVERY MEMBER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR IT. THE COMPANY SHALL APPLY ANY PROFITS WHICH THE DIRECTORS RESOLVE TO DISTRIBUTE IN ANY FINANCIAL YEAR TO THE HOLDERS OF THE B SHARES AND THE C SHARES PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) AND TO EACH MEMBER IN PROPORTION TO THE NUMBER OF SHARES HELD BY HIM OR IT. ON A RETURN OF ASSETS ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE THE B SHARES AND THE C SHARES SHALL RANK PARI PASSU (AS IF THOSE SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **120000 ORDINARY B shares held as at the date of this return**

Name: **CUSTOMBLOCK LTD**

Shareholding 2 : **120000 ORDINARY B shares held as at the date of this return**

Name: **ROBERT ANGUS**

Shareholding 3 : **184649 ORDINARY B shares held as at the date of this return**

Name: **SIMON MORAN**

Shareholding 4 : **559189 ORDINARY C shares held as at the date of this return**

Name: **LN-GAIETY HOLDINGS LIMITED**

Shareholding 5 : **8081 ORDINARY B shares held as at the date of this return**

Name: **ROBERT BALLANTINE**

Shareholding 6 : **8081 ORDINARY B shares held as at the date of this return**

Name: **CHRISTOPHER YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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