



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307ATP7

Company Name: **GREENWICH ACADEMY MANAGEMENT COMPANY LIMITED**

Company Number: **03149735**

Date of this return: **23/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD COTTAGE
THE GREEN BOUGHTON MONCHELSEA
MAIDSTONE
KENT
ME17 4LT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIKE**

Surname: **CURRY**

Former names:

Service Address: **GREENWICH ACADEMY BLACKHEATH ROAD
LONDON
UNITED KINGDOM
SE10 8DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MIKE**

Surname: **CURRY**

Former names:

Service Address: **GREENWICH ACADEMY BLACKHEATH ROAD
LONDON
UNITED KINGDOM
SE10 8DZ**

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

Date of Birth: **09/03/1965** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **ROBSON**

Former names:

Service Address: **GREENWICH ACADEMY BLACKHEATH ROAD
LONDON
UNITED KINGDOM
SE10 8DZ**

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

Date of Birth: **09/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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: **PETER BULL**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYDE SIMPSON**
Name: **MARTIN SIMPSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX HARDEE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CAROLINE JANE HOUSTON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARK WILLIAMSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: FRANK MINNS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUSTINE COTTAGE

Name: MIKE CURRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH ROBSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC HARVEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: OVIDIU OLEA

Name: MORITA YUKI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JUSTIN EELES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WHITING

Name: JACQUELINE SLATER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: SHEENA GHOSH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDYA HADJIHAMBIA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LUCY MILLAR

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WRIGHT

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PAUL CLINE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ADAM JAMES ROSS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: STEVEN ROBERTS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: CHRIS POUNEY

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS MEDNIUK

Authorisation

Authenticated

This form was authorised by one of the following:

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