



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF IDEAS LTD**

Company Number: **03953146**

Date of this return: **16/03/2014**

SIC codes: **82302**

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

Situation of Registered Office: **SIGNET HOUSE
49-51 FARRINGDON ROAD
LONDON
EC1M 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE REGINA**

Surname: **FOX**

Former names:

Service Address: **1 FIRS HOUSE
ACACIA ROAD
LONDON
N22 5SA**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE REGINA**

Surname: **FOX**

Former names:

Service Address: **1 FIRS HOUSE
ACACIA ROAD
LONDON
N22 5SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **PUBLISHER/JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **ELEANOR JANE**

Surname: **LEE**

Former names:

Service Address: **52A SARRE ROAD CRICKLEWOOD
LONDON
NW2 3SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1969** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE ORDINARY SHARES. SHAREHOLDERS HAVE THE RIGHT TO RECEIVE DIVIDEND PAYMENTS AND VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **CLAIRE FOX**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ELEANOR LEE**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SUKE WOLTON**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **P.R. MULLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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