



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY OF IDEAS LTD**

*Company Number:* **03953146**

*Date of this return:* **16/03/2015**

*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)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>400</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>400</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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* : **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.