



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST 15 ACTING SCHOOL LIMITED**

Company Number: **04392653**

Date of this return: **31/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIVERSITY OF ESSEX
WIVENHOE PARK
COLCHESTER
ESSEX
CO4 3SQ**

Officers of the company

Company Director 1

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

Surname: **ALBANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1970** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN BRYN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1961** *Nationality:* **BRITISH**

Occupation: **REGISTRAR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **WOODALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1953** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR (MAJOR
PROJECTS)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 SHARES OF £1 EACH. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF ESSEX**

Authorisation

Authenticated

This form was authorised by one of the following:

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