



*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:* **31/07/2013**

*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**

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*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**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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.