



Companies House

— for the record —

363a_(ef)

Annual Return



XWR9BBS7

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Company Name: **CREATIVE & CULTURAL NATIONAL SKILLS ACADEMY LIMITED**

Company Number: **06627718**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7513

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAFONE HOUSE THE
LEATHERMARKET
WESTON STREET
LONDON
GREATER LONDON
SE1 3HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN CABRERA**

Address: **3A QUEENS TERRACE
TOTNES
DEVON
TQ9 5JQ**

Director 1 :

Name: **THOMAS BEWICK**

Address: **47 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
BN2 1QB**

Date of Birth: **04/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROSE DURBIN**

Address: **12 KINGSMILL AVENUE
MANCHESTER
M19 2UE**

Date of Birth: **25/05/1971** *Nationality:* **BRITISH**

Occupation: **EDUCATOR**

Director 3 :

Name: **MR RICHARD IAIN
CRAFTON GREEN**

Address: **OAKLEIGH WILLOW HALL LANE
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 2SH**

Date of Birth: **21/02/1951** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4 :

Name: **MATTHEW JOHNATHAN
ARTHUR GRIFFITHS**

Address: **18 INNER PARK ROAD
WIMBLEDON
LONDON
SW19 6DS**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **C E O**

Director 5 :

Name: **MR ANTHONY WILLIAM
HALL**

Address: **THE BISHOP'S HOUSE 55 NEW STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BP**

Date of Birth: **03/03/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **BRIAN KELLY**

Address: **66 INVERINE ROAD
LONDON
SE7 7NL**

Date of Birth: **07/01/1956**

Nationality: **BRITISH**

Occupation: **TRAINING OFF**

Director 7 :

Name: **PAUL ROBERT LATHAM**

Address: **166 TURNCROFT LANE
STOCKPORT
CHESHIRE
SK1 4AR**

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Director 8 :

Name: **MAUREEN KATHLEEN
MELLOR**

Address: **10 BEMBRIDGE CLOSE
WIDNES
HALTON
WA8 9AA**

Date of Birth: **06/04/1947**

Nationality: **BRITISH**

Occupation: **PRINCIPAL OF FE COLLEGE**

Director 9 :

Name: **MR ROBIN JOHN CHRISTIAN MILLAR** *Address:* **22 WROUGHTON ROAD
LONDON
SW11 6BG**

Date of Birth: **18/12/1951** *Nationality:* **BRITISH** *Occupation:* **MUSIC PRODUCER**

Director 1 :

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Name: **MARTIN BARRY PENNY** *Address:* **7 MOCK MORRIS BOAT LANE
OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8QZ**

Date of Birth: **26/11/1957** *Nationality:* **BRITISH** *Occupation:* **CEO**

Director 1 :

1

Name: **ADRIAN CHARLES VINKEN** *Address:* **7 ALFRED STREET
THE HOE
PLYMOUTH
DEVON
PL1 2RP**

Date of Birth: **14/05/1953** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name: **CREATIVE & CULTURAL INDUSTRIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**