



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06627718**

Date of this return: **24/06/2010**

SIC codes: **7513**

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

Situation of Registered Office: **LAFONE HOUSE THE LEATHERMARKET
WESTON STREET
LONDON
GREATER LONDON
SE1 3HN**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MS ARUNA**

Surname: **ARYA**

Former names:

Service Address: **44 BALLANTRAE ROAD
LIVERPOOL
MERSEYSIDE
L18 6JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1963** *Nationality:* **BRITISH**
Occupation: **FREELANCE MARKETING
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALEXANDER**

Surname: **BLACKSTOCK**

Former names:

Service Address: **HEATHERLANDS
HAUGHTON LANE
SHIFNAL
SALOP
TF11 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1959** *Nationality:* **BRITISH**
Occupation: **CONCERT HALL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS LEE ANNE**

Surname: **CORNER**

Former names:

Service Address: **2 BLAKESTONES
SLAITHWAITE
HUDDERSFIELD
HD7 5UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ROSE**

Surname: **DURBIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **EDUCATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **FELTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD IAIN CRAFTON**

Surname: **GREEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MATTHEW JOHNATHAN ARTHUR**

Surname: **GRIFFITHS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **C E O**

Company Director 8

Type: **Person**

Full forename(s): **BRIAN**

Surname: **KELLY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TRAINING OFF**

Company Director **9**

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **LATHAM**

Former names:

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

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **10**

Type: **Person**
Full forename(s): **MRS JAYNE ELIZABETH**

Surname: **MEE**

Former names: **PROBERT**

Service Address: **4 AVON EDGE
DARK LANE
MALMESBURY
WILTSHIRE
SN16 0GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **GROUP HUMAN RESOURCES
DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): MAUREEN KATHLEEN

Surname: MELLOR

Former names:

Service Address: 10 BEMBRIDGE CLOSE
WIDNES
HALTON
WA8 9AA

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: PRINCIPAL OF FE COLLEGE

Company Director 12

Type: **Person**
Full forename(s): **MR ROBIN JOHN CHRISTIAN**

Surname: **MILLAR**

Former names:

Service Address: **22 WROUGHTON ROAD
LONDON
SW11 6BG**

Country/State Usually Resident: **ENGLAND**

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

Company Director 13

Type: **Person**
Full forename(s): MARTIN BARRY

Surname: PENNY

Former names:

Service Address: 7 MOCK MORRIS BOAT LANE
OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8QZ

Country/State Usually Resident: ENGLAND

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

Company Director **14**

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

Surname: **SEEKINGS**

Former names:

Service Address: **30 BRIAR ROAD
BEXLEY
KENT
DA5 2HN**

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

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **ADRIAN CHARLES**

Surname: **VINKEN**

Former names:

Service Address: **7 ALFRED STREET
THE HOE
PLYMOUTH
DEVON
PL1 2RP**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARES HELD AS AT 24/06/10 BY CREATIVE & CULTURAL INDUSTRIES LTD, AND ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-24**
Name: **CREATIVE & CULTURAL INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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