



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ad Astra Theatre School Limited**

Company Number: **08363675**

Date of this return: **16/01/2016**

SIC codes: **85590**

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

Situation of Registered Office: **10 WESTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3JT**

Officers of the company

Company Director 1

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

Surname: **EDWARDS**

Former names:

Service Address: **73 GRACE BARTLETT GARDENS
CHELMSFORD
ESSEX
ENGLAND
CM2 9FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**
Occupation: **ACTOR & DANCER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY JOSEPH**

Surname: **EDWARDS**

Former names:

Service Address: **73 GRACE BARTLETT GARDENS
CHELMSFORD
ESSEX
ENGLAND
CM2 9FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **ACTOR & DANCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS FIONA ELIZABETH EDWARDS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JEFFREY JOSEPH EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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