



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY OF HAIR & BEAUTY LIMITED**

*Company Number:* **04482199**

*Date of this return:* **10/07/2014**

*SIC codes:* **85320**  
**96020**

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

*Situation of Registered Office:* **51B SADLER GATE**  
**DERBY**  
**DERBYSHIRE**  
**DE1 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JEANETTE**

*Surname:* **HANDS**

*Former names:*

*Service Address:* **25 WAINFLEET CLOSE  
ILKESTON  
DERBYSHIRE  
DE7 9HR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN**

*Surname:*                                **BAMFORD**

*Former names:*

*Service Address:*                **49 HIGH LANE WEST  
WEST HALLAM  
ILKESTON  
DERBYSHIRE  
ENGLAND  
DE7 6HQ**

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

*Date of Birth:*    **28/02/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER TRAINER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE EQUAL DISTRIBUTION RIGHTS.

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

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL DISTRIBUTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 B shares held as at the date of this return  
*Name:* IAN BAMFORD

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* SUSAN BAMFORD

*Shareholding 3* : 50 ORDINARY B shares held as at the date of this return

Name: SUSAN BAMFORD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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