Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/07/2015**

X4BBN93U

Company Name:	**ACADEMY OF HAIR & BEAUTY LIMITED**
Company Number:	**04482199**
Date of this return:	**10/07/2015**
SIC codes:	**85320** **96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1-2 SADLERGATE BRIDGE CATHEDRAL QUARTER** **DERBY** **ENGLAND** **DE1 3NL**

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**102**
		Total aggregate nominal value	**102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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