



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF EXECUTIVE COACHING LIMITED**

Company Number: **04534640**

Date of this return: **13/09/2014**

SIC codes: **85590**

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

Situation of Registered Office: **64 WARWICK ROAD
ST ALBANS
HERTFORDSHIRE
AL1 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ANDREW**

Surname: **EVANS**

Former names:

Service Address: **9 HIGH STREET
FELTWELL
THETFORD
NORFOLK
UNITED KINGDOM
IP26 4AF**

Company Director 1

Type: **Person**
Full forename(s): **MS MOIRA TERESA**

Surname: **HALLIDAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ERIC TREVOR**

Surname: **KEELEY**

Former names:

Service Address: **53 SANDPIT LANE
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LEARY JOYCE**

Former names:

Service Address: **64 WARWICK ROAD**
 ST ALBANS
 HERTFORDSHIRE
 AL1 4DL

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

Date of Birth: **28/10/1954** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE COACH**

Company Director 4

Type: **Person**
Full forename(s): **MRS GINA**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 26000 |
| | | <i>Aggregate nominal value</i> | 260 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES).

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL NOT CARRY ANY VOTING RIGHTS, BUT SHALL BE ENTITLED TO PARTICIPATE PARI PASSU IN ANY DIVIDEND DECLARED BY THE COMPANY AND SHALL IN THE EVENT OF A SALE, LISTING, OTHER DISPOSAL OR WINDING-UP OF THE COMPANY BE TREATED AS THOUGH THEY WERE ORDINARY SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 1050 |
| | | <i>Aggregate nominal value</i> | 10.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL NOT CARRY ANY VOTING RIGHTS NOR ANY RIGHT TO DIVIDEND BUT SHALL IN THE EVENT OF A SALE, LISTING, OTHER DISPOSAL OR WINDING-UP OF THE COMPANY BE TREATED AS THOUGH THEY WERE ORDINARY SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 27550 |
| | | <i>Total aggregate nominal value</i> | 275.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **26000 ORDINARY shares held as at the date of this return**
Name: **JOHN SAMUEL LEARY-JOYCE**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **GINA LODGE**

Shareholding 3 : **1050 C ORDINARY shares held as at the date of this return**
Name: **RICHARD CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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