



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF HYPNOTIC ARTS LIMITED**

Company Number: **05170672**

Date of this return: **05/07/2014**

SIC codes: **85590**

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

Situation of Registered Office: **22B TEIGNMOUTH ROAD
DAWLISH
DEVON
EX7 0JE**

Officers of the company

Company Secretary 1

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

Surname: **BREGAZZI**

Former names: **FINBOW**

Service Address: **22B TEIGNMOUTH ROAD
DAWLISH
DEVON
EX7 0JE**

Company Director ***1***

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

Surname: **BREGAZZI**

Former names: **FINBOW**

Service Address: **22B TEIGNMOUTH ROAD
DAWLISH
DEVON
EX7 0JE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SHAW**

Former names:

Service Address: **22A TEIGNMOUTH ROAD
HOLCOMBE
DAWLISH
DEVON
EX7 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	MANAGEMENT SHARES	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108000
		<i>Total aggregate nominal value</i>	108000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JANE BREGAZZI**

Shareholding 2 : **50000 MANAGEMENT SHARES shares held as at the date of this return**
Name: **JANE BREGAZZI**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**

Name: JONATHAN BROPHY

Shareholding 4 : 300 ORDINARY shares held as at the date of this return

Name: TIMOTHY MCMANUS

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: VITALJIS PAULINS

Shareholding 6 : 50000 MANAGEMENT SHARES shares held as at the date of this return

Name: JOHN SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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