



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Academy For Chief Executives Limited**

*Company Number:* **05349424**

*Date of this return:* **01/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
ENGLAND  
W1W 5DR**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ANTHONY**

Surname: **HILLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1954** Nationality: **BRITISH**  
Occupation: **LICENSEE CHAIRMAN**

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## *Company Director* 2

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

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR IAN**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR VINCENT WILLIAM**

*Surname:* **TICKEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1963**

*Nationality:* **BRITISH**

*Occupation:* **LICENSEE CHAIRMAN**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **THE ACADEMY FOR CHIEF EXECUTIVES (HOLDINGS) LIMITED**

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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.