



Companies House

AR01 (ef)

Annual Return



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Company Name: **AQUA ACADEMY GB LTD**

Company Number: **05396909**

Date of this return: **17/03/2016**

SIC codes: **93199**

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

Situation of Registered Office: **KEITH SALMON LIMITED
8 PRIDEAUX-BRUNE AVENUE
GOSPORT
HAMPSHIRE
PO13 0UE**

Officers of the company

Company Secretary 1

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

Surname: **CORBEN**

Former names:

Service Address: **29 ALFRED ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 2QY**

Company Director ***1***

Type: **Person**

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

Surname: **CORBEN**

Former names:

Service Address: **29 ALFRED ROAD
FAREHAM
HAMPSHIRE
ENGLAND
PO14 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **SWIMMING TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLINE JULIE**

Surname: **MCCULLOCH**

Former names:

Service Address: **42 BIRDWOOD GROVE
FAREHAM
HAMPSHIRE
ENGLAND
PO16 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**
Occupation: **SWIMMING TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOANNA CORBEN**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MCCULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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