



Companies House

**AR01** (ef)

**Annual Return**



X43KNY1C

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*Company Name:* **AQUA ACADEMY GB LTD**

*Company Number:* **05396909**

*Date of this return:* **17/03/2015**

*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:*    **30/09/1970**                      *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:*    **13/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SWIMMING TEACHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**THERE ARE NO RIGHTS ATTACHED TO THE SHARES**

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **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**

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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.