



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY OF CERTIFIED BUSINESSES LIMITED**

Company Number: **05740161**

Date of this return: **13/03/2013**

SIC codes: **94120**

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

Situation of Registered Office: **INTEC HOUSE ST. NICHOLAS CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MATT**

Surname: **WESTBY**

Former names:

Service Address: **FLAT 6 AZALEA PARK
1 MILNER ROAD
BOURNEMOUTH
GREAT BRITAIN
BH4 8AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **JOSEPH**

Former names:

Service Address: **THE OLD LODGE
GOSPORT ROAD PRIVETT
ALTON
HAMPSHIRE
GU34 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY WILLIAM**

Surname: **MALONE**

Former names:

Service Address: **14 THE LEA
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG11 4YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID GURDON**

Surname: **RIGGS**

Former names:

Service Address: **10 SILCHESTER CLOSE
BOURNEMOUTH
DORSET
GREAT BRITAIN
BH2 6PY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING DIVIDENDS AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW JOSEPH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: TIMOTHY WILLIAM MALONE

Shareholding 3 : 102 ORDINARY shares held as at the date of this return
Name: REGISTRAR OF STANDARDS (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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