



Companies House
— for the record —

AR01 (ef)

Annual Return



XHS9BFV0

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ACADEMY AT NO. 5 LIMITED**

Company Number: **06009391**

Date of this return: **24/11/2009**

SIC codes: **8042**

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

Situation of Registered Office: **WELLESLEY HOUSE, 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **PENNIAL**

Former names:

Service Address: **PEAR TREE HOUSE CASTLE AVENUE
HAVANT
HAMPSHIRE
PO9 2RY**

Company Director ***I***

Type: **Person**

Full forename(s): **JACQUELINE ANNE**

Surname: **PENNIAL**

Former names:

Service Address: **PEAR TREE HOUSE CASTLE AVENUE
HAVANT
HAMPSHIRE
PO9 2RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **2**

Type: **Person**
Full forename(s): **CYNTHIA JOY**
Surname: **STUNT**
Former names:
Service Address: **16 GROVE ROAD**
 FAREHAM
 HAMPSHIRE
 PO16 7TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **VERNON JOHN**
Surname: **STUNT**
Former names:
Service Address: **16 GROVE ROAD**
 FAREHAM
 HAMPSHIRE
 PO16 7TE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1946** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NON-VOTING WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT DISCRETION OF VOTING DIRECTOR. SUBJECT TO THE CONTINUED EMPLOYMENT OF THE HOLDER AND REDEEMABLE ON CESSATION OF EMPLOYMENT AT PAR. RANK PARI PASSU		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE AND RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2009

Name:

VERELLE HAIRDRESSING LIMITED

Address:

Shareholding 2:

5 A ORDINARY Shares held as at 24/11/2009

Name:

AMANDA JANE CROSS

Address:

Shareholding 3:

5 A ORDINARY Shares held as at 24/11/2009

Name:

EMMA PARVIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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