Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/01/2014**

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| | |
|---|---|
| *Company Name:* | **THE ACADEMY OF HEALTH AND SAFETY LIMITED** |
| *Company Number:* | **06063488** |
| *Date of this return:* | **24/01/2014** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **7 CLARENDON PLACE, KING STREET**<br>**MAIDSTONE**<br>**KENT**<br>**UNITED KINGDOM**<br>**ME14 1BQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IMLACH**

*Surname:* **SHEARER**

*Former names:*

*Service Address:* **38 OLD FERRY ROAD**
**WIVENHOE**
**COLECHESTER**
**ESSEX**
**CO7 9SW**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **IMLACH**

*Surname:* **SHEARER**

*Former names:*

*Service Address:* **38 OLD FERRY ROAD**
**WIVENHOE**
**COLECHESTER**
**ESSEX**
**CO7 9SW**

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

*Date of Birth:* **20/05/1971** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR VICTOR**

*Surname:* **SHEARER**

*Former names:*

*Service Address:* **11 WINSTON AVENUE**
**KINGS HILL**
**WEST MALLING**
**KENT**
**ME19 4WN**

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

*Date of Birth:* **17/05/1973** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **3** |
| | | *Aggregate nominal value* | **3** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES HAVE ONE VOTE PER SHARE. ALL SHARES SHARE EQUALLY IN THE EVENT OF A WINDING UP.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **3** |
| | | *Total aggregate nominal value* | **3** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **DARYL ANDREWS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **VICTOR SHEARER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**
*Name:* **IMLACH SHEARER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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