



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/02/2016

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*Company Name:* THE ACADEMY OF HEALTH AND SAFETY LIMITED

*Company Number:* 06063488

*Date of this return:* 24/01/2016

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 7 CLARENDON PLACE, KING STREET  
MAIDSTONE  
KENT  
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*    ***I***

*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:*    **\*\*/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*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:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : 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.