



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADEMY FOR CHIEF EXECUTIVES NORTHERN IRELAND AND SCOTLAND LIMITED**

Company Number: **06400577**

Date of this return: **16/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **NAIRN HOUSE 1174 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
B28 8BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE MARGARET**

Surname: **MCCABE**

Former names:

Service Address: **53 LODE LANE
SOLIHULL
WEST MIDLANDS
B91 2AN**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRANAGH**

Former names:

Service Address: **THE STABLES 55 DONEGORE HILL
BELFAST
CO ANTRIM
BT41 2QU**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **07/04/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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 : 50 ORDINARY shares held as at 2010-10-16
Name: ALAN BRANAGH

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-16
Name: JULIE BRANAGH

Authorisation

Authenticated

This form was authorised by one of the following:

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