

# AR01 (ef)

### **Annual Return**



X3MABBZK

Received for filing in Electronic Format on the:

08/12/2014

Company Name: ACADEMY OF BEAUTY TRAINING LTD

Company Number: 06405878

*Date of this return:* **20/10/2014** 

*SIC codes:* **85590** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 PLUMTREE AVENUE

FOREST TOWN MANSFIELD

NOTTS NG19 0DH

Officers of the company

Company Secretary Type: Full forename(s):	1 Person HELEN
Surname:	TODD
Former names:	
Service Address:	53 STATION ROAD SUTTON IN ASHFIELD NOTTINGHAMSHIRE NG17 5FW

Company Director Type: Full forename(s):	1 Person MARK
Surname:	KERSHAW
Former names:	
Service Address:	18 KIRKBY MILL VIEW KIRKBY IN ASHFIELD NOTTINGHAM NOTTINGHAMSHIRE NG17 8QF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/08/1975 Occupation: DIRECTOR	Nationality: BRITISH

Company Director  Type: Full forename(s):	2 Person NICOLA			
Surname:	KERSHAW			
Former names:				
Service Address:	18 KIRKBY MILL VIEW KIRKBY IN ASHFIELD NOTTINGHAMSHIRE NG17 8QF			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 24/11/1974 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director  Type: Full forename(s):	3 Person TREVOR
Surname:	NEGUS
Former names:	
Service Address:	53 STATION ROAD SUTTON IN ASHFIELD NOTTINGHAMSHIRE NG17 5FW
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/05/1959 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 4

Type: Person Full forename(s): HELEN

Surname: TODD

Former names:

Service Address: 53 STATION ROAD

SUTTON IN ASHFIELD NOTTINGHAMSHIRE

**NG17 5FW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1957 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

A. SHARES HAVE FULL VOTING RIGHTS B. SHARES HAVE RIGHTS TO RECEIVE DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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: HELEN TODD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA KERSHAW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MARK KERSHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: TREVOR NEGUS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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