



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/02/2016

X50B029C

Company Name: **AXIS BUSINESS COACHING LIMITED**

Company Number: **06471795**

Date of this return: **14/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **CARRIER HOUSE CARRIERS FOLD
CHURCH ROAD
WOMBOURNE
SOUTH STAFFORDSHIRE
WV5 9DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 SUMMERHILL GARDENS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE RITA**

Surname: **PARSONS**

Former names:

Service Address: **2 SUMMERHILL GARDENS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 1BG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHRISTINE RITA**

Surname: **PARSONS**

Former names:

Service Address: **2 SUMMERHILL GARDENS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 1BG**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MISS EMMA JANE**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1996** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT HUW**

Surname: **PARSONS**

Former names:

Service Address: **2 SUMMERHILL GARDENS
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR THOMAS ROBERT**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1994** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 14/01/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUW PARSONS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE RITA PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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