



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGILITY TRAINING SOLUTIONS LIMITED**

Company Number: **08181642**

Date of this return: **16/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MERIDIAN HOUSE SAXON BUSINESS PARK
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN JAMES STUART**

Surname: **COCKBURN**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK
HANBURY ROAD, STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **REES**

Former names:

Service Address: **ABBERLEY VIEW SAXON BUSINESS PARK
HANBURY ROAD, STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4AD**

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

Date of Birth: **10/10/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH NICHOLAS**

Surname: **TOWNSEND**

Former names:

Service Address: **MERIDIAN HOUSE SAXON BUSINESS PARK
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AD**

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

Date of Birth: **05/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF A SHARES AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE A SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE B SHARES IN PROPORTION TO THEIR HOLDING IN B SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. THEY ARE ENTITLED TO DIVIDENDS AND PARTICIPATE IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **0 ORDINARY A shares held as at the date of this return**
75 shares transferred on 2013-11-26

Name: **MARTIN JAMES STUART COCKBURN**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
75 shares transferred on 2013-11-26

Name: **JANET REES**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **KEITH NICHOLAS TOWNSEND**

Shareholding 4 : **600 ORDINARY B shares held as at the date of this return**
Name: **AGILITY GROUP (UK) LIMITED**

Shareholding 5 : **150 ORDINARY A shares held as at the date of this return**
Name: **NUMBER ONE PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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