



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JR6OD

Company Name: **ACADEMY DIVERS LIMITED**

Company Number: **06843339**

Date of this return: **11/03/2014**

SIC codes: **85510**

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

Situation of Registered Office: **UNIT1 OWENSHAW MILLS
OLD CAWSEY OFF WHARF STREET
SOWERBY BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX6 2AF**

Officers of the company

Company Director 1

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

Surname: **ROTHERY**

Former names: **HOLMES**

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JULIAN**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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 11/03/2014 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 : 48 ORDINARY shares held as at the date of this return
Name: LOUISE ROTHERY

Shareholding 2 : 42 ORDINARY shares held as at the date of this return
Name: SIMON TURNER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JOHN TIMPERLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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