



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/02/2014

X31XG35K

---

*Company Name:* **ACADEMY AT NO. 5 LIMITED**

*Company Number:* **06009391**

*Date of this return:* **24/11/2013**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **WELLESLEY HOUSE, 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7AN**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRIS**

Surname: **HALL**

Former names:

Service Address: **5 WEST STREET  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO16 0BG**

---

*Company Director 1*

Type: **Person**  
Full forename(s): **CYNTHIA JOY**

Surname: **STUNT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1948**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VERNON JOHN**

*Surname:* **STUNT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON-REDEEMABLE AND RANK PARI PASSU.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 shares held as at the date of this return**

**1 shares transferred on 2012-12-01**

*Name:* **VERELLE HAIRDRESSING LIMITED**

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

*Name:* **VERNON STUNT**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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