



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **11/03/2013**



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*Company Name:* **ACADEMY DIVERS LIMITED**

*Company Number:* **06843339**

*Date of this return:* **11/03/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE ROTHERY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS REED**

*Shareholding 3* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TURNER**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TIMPERLEY**

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### *Authorisation*

*Authenticated*

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

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