



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCELERATING GROWTH FUND LTD**

Company Number: **04698093**

Date of this return: **14/03/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD ACADEMY
21 HORSEFAIR
BANBURY
OXFORDSHIRE
OX16 0AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **LEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN GORDON**

Surname: **CREED**

Former names:

Service Address: **9 HAMILTON ROAD
LANCING
WEST SUSSEX
ENGLAND
BN15 9NP**

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

Date of Birth: **14/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ELIZABETH JANE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **DR MARCUS PAUL**

Surname: **GOVER**

Former names:

Service Address: **80 LYDALLS ROAD
DIDCOT
OXFORDSHIRE
OX11 7DT**

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

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **LEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1958**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 5

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **STONE**

Former names:

Service Address: **43 HALFORD ROAD
RICHMOND
SURREY
TW10 6AW**

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

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO A VOTING RIGHT AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WASTE & RESOURCES ACTION PROGRAMME**

Authorisation

Authenticated

This form was authorised by one of the following:

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