



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRY QUALIFICATIONS LIMITED**

Company Number: **07255238**

Date of this return: **17/05/2014**

SIC codes: **85590**

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

Situation of Registered Office: **C/O RANDALL & PAYNE LLP
CHARGROVE HOUSE SHURDINGTON ROAD
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 4GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND DAVID**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **RANDALL & PAYNE SECRETARIES LIMITED**

Registered or principal address: **CHARGROVE HOUSE MAIN ROAD
SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 4GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05162265**

Company Director 1

Type: **Person**
Full forename(s): MS SALLYANN

Surname: BALDRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1961 Nationality: BRITISH
Occupation: BUSINESS DEVELOPMENT
MANAGER

Company Director 2

Type: **Person**
Full forename(s): DR ANTHONY FRANCIS

Surname: BRESLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1962 Nationality: BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

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

Surname: **CASEY**

Former names:

Service Address: **85-87 BAYHAM STREET
LONDON
ENGLAND
NW1 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1983**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **KEDWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1961** Nationality: **BRITISH**

Occupation: **HR/OPERATIONS DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1966**

Nationality: **BRITISH**

Occupation: **CARE & EDUCATION**

Company Director 7

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

Surname: **O'BRIEN**

Former names:

Service Address: **DYLAN THOMAS CENTRE SOMERSET PLACE
SWANSEA
WALES
SA1 1RR**

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

Date of Birth: **12/04/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MAHEN**

Surname: **RAMURRUN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **2 PELHAM ROAD
BRAUGHING
HERTFORDSHIRE
ENGLAND
SG11 2QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1954** *Nationality:* **BRITISH**

Occupation: **EDUCATION DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	312740
		<i>Aggregate nominal value</i>	312740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	312740
		<i>Total aggregate nominal value</i>	312740

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **22250 ORDINARY shares held as at the date of this return**
Name: **RAYMOND CLARKE**

Shareholding 2 : **78000 ORDINARY shares held as at the date of this return**
Name: **VOCATIONAL COMPASS LTD**

Shareholding 3 : **62100 ORDINARY shares held as at the date of this return**
Name: **SECURITY AND FACILITIES EDUCATION**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2013-12-31
Name: **CITY OF WOLVERHAMPTON COLLEGE**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **HARROW COLLEGE**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **A19**

<i>Shareholding 7</i> <i>Name:</i>	: 5000 ORDINARY shares held as at the date of this return SALLYANN BALDRY
<i>Shareholding 8</i> <i>Name:</i>	: 2015 ORDINARY shares held as at the date of this return THE TRAINING CONTINUM
<i>Shareholding 9</i> <i>Name:</i>	: 60600 ORDINARY shares held as at the date of this return DIRECTORS AP SECURITY
<i>Shareholding 10</i> <i>Name:</i>	: 15000 ORDINARY shares held as at the date of this return INNOVATIVE TECHNOLOGY COMPANY
<i>Shareholding 11</i> <i>Name:</i>	: 24100 ORDINARY shares held as at the date of this return PAUL MILLS
<i>Shareholding 12</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return DOUG BENNETT
<i>Shareholding 13</i> <i>Name:</i>	: 32500 ORDINARY shares held as at the date of this return BRITISH CAMBRIDGE INSTITUTE
<i>Shareholding 14</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return TONY BRESLIN
<i>Shareholding 15</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return STEPHANIE LOAKE
<i>Shareholding 16</i> <i>Name:</i>	: 4400 ORDINARY shares held as at the date of this return SIOBHAN MOORE
<i>Shareholding 17</i> <i>Name:</i>	: 1650 ORDINARY shares held as at the date of this return MOYNA CLARKE
<i>Shareholding 18</i> <i>Name:</i>	: 50 ORDINARY shares held as at the date of this return D MALLINSON
<i>Shareholding 19</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return E LAWS TRAINING LTD
<i>Shareholding 20</i> <i>Name:</i>	: 200 ORDINARY shares held as at the date of this return PROTECTIVE SECURITY TRAINING & CONSULTANCY LTD
<i>Shareholding 21</i> <i>Name:</i>	: 500 ORDINARY shares held as at the date of this return DR GEOFFREY PHILIP DEWS

Shareholding 22 : 375 ORDINARY shares held as at the date of this return
Name: JOHN BUTTERFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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