



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6C0TF**

*Company Name:* **INDUSTRY QUALIFICATIONS LIMITED**

*Company Number:* **07255238**

*Date of this return:* **17/05/2015**

*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  
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**

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*Company Director*    **1**

*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**

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*Company Director*    2

*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**

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*Company Director*    **3**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR LEE CHARLES**

*Surname:* **HIBBERT**

*Former names:*

*Service Address:* **FIRST FLOOR, AVIATION HOUSE GLOUCESTERSHIRE  
AIRPORT  
STAVERTON  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL51 6SR**

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

*Date of Birth:* **28/05/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3410960</b>
		<i>Aggregate nominal value</i>	<b>341096</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3410960</b>
		<i>Total aggregate nominal value</i>	<b>341096</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : **223500 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND CLARKE**

*Shareholding 2* : **795592 ORDINARY shares held as at the date of this return**  
*Name:* **VOCATIONAL COMPASS LTD**

*Shareholding 3* : **604757 ORDINARY shares held as at the date of this return**  
*Name:* **SECURITY AND FACILITIES EDUCATION**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HARROW COLLEGE**

*Shareholding 5* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **A19**

*Shareholding 6* : **50500 ORDINARY shares held as at the date of this return**  
*Name:* **SALLYANN BALDRY**

*Shareholding 7* : **17500 ORDINARY shares held as at the date of this return**



*Name:* THE TRAINING CONTINUM

*Shareholding 8* : 608000 ORDINARY shares held as at the date of this return  
*Name:* DIRECTORS AP SECURITY

*Shareholding 9* : 375000 ORDINARY shares held as at the date of this return  
*Name:* INNOVATIVE TECHNOLOGY COMPANY

*Shareholding 10* : 244210 ORDINARY shares held as at the date of this return  
*Name:* PAUL MILLS

*Shareholding 11* : 5200 ORDINARY shares held as at the date of this return  
*Name:* DOUG BENNETT

*Shareholding 12* : 291990 ORDINARY shares held as at the date of this return  
*Name:* BRITISH CAMBRIDGE INSTITUTE

*Shareholding 13* : 5000 ORDINARY shares held as at the date of this return  
*Name:* TONY BRESLIN

*Shareholding 14* : 10000 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE LOAKE

*Shareholding 15* : 44590 ORDINARY shares held as at the date of this return  
*Name:* SIOBHAN MOORE

*Shareholding 16* : 70571 ORDINARY shares held as at the date of this return  
*Name:* MOYNA CLARKE

*Shareholding 17* : 500 ORDINARY shares held as at the date of this return  
*Name:* D MALLINSON

*Shareholding 18* : 5000 ORDINARY shares held as at the date of this return  
*Name:* E LAWS TRAINING LTD

*Shareholding 19* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PROTECTIVE SECURITY TRAINING & CONSULTANCY LTD

*Shareholding 20* : 5000 ORDINARY shares held as at the date of this return  
*Name:* DR GEOFFREY PHILIP DEWS

*Shareholding 21* : 3750 ORDINARY shares held as at the date of this return  
*Name:* JOHN BUTTERFIELD

*Shareholding 22* : 6860 ORDINARY shares held as at the date of this return

*Name:* LINDA AFFLEK-DRIMER

*Shareholding 23* : 6000 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN HAYTER

*Shareholding 24* : 2890 ORDINARY shares held as at the date of this return  
*Name:* LEE HIBBERT

*Shareholding 25* : 9500 ORDINARY shares held as at the date of this return  
*Name:* SYED ISLAM

*Shareholding 26* : 300 ORDINARY shares held as at the date of this return  
*Name:* A RAGHAVEN

*Shareholding 27* : 6250 ORDINARY shares held as at the date of this return  
*Name:* APTECH SYSTEMS

*Shareholding 28* : 1500 ORDINARY shares held as at the date of this return  
*Name:* LYNN WATTS-PLIMPKIN

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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.