



Companies House

**AR01** (ef)

**Annual Return**



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**X52S69JF**

*Company Name:* **ACCELERATE LIFESTYLE LIMITED**

*Company Number:* **05739374**

*Date of this return:* **10/03/2016**

*SIC codes:* **47721**  
**47789**

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

*Situation of Registered Office:* **629 ATTERCLIFFE ROAD**  
**SHEFFIELD**  
**S9 3RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MISS DEBORAH MARGARET NAPIER**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

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

Surname: **HALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/01/1965**

Nationality: **BRITISH**

Occupation: **SPORTS COACH**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS DEBORAH MARGARET NAPIER**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **INSPIRATIONAL SPEAKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **STUART HALE**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN HALE**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE SMALLEY**

*Shareholding 4* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH SMITH**

## *Authorisation*

*Authenticated*

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

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