



Companies House

AR01 (ef)

Annual Return



X51RDJZN

Received for filing in Electronic Format on the: **29/02/2016**

Company Name: **ACTIVIA ASSOCIATES LTD**

Company Number: **03710698**

Date of this return: **10/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **COPIA HOUSE, GREAT CLIFFE COURT
GREAT CLIFFE ROAD
BARNSELY
SOUTH YORKSHIRE
S75 3SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** Nationality: **BRITISH**
Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **WENDY**

Surname: **GENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970**

Nationality: **BRITISH**

Occupation: **LANDLADY**

Company Director 3

Type: **Person**
Full forename(s): **VINOD**

Surname: **MAKWANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND DISTRIBUTION. FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION. NONE REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN COX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VINOD MAKWANA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY GENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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