



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2011**

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*Company Name:* **FOUNDRY MOUNTAIN ACTIVITIES LTD**

*Company Number:* **03730802**

*Date of this return:* **10/03/2011**

*SIC codes:* **9272**

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

*Situation of Registered Office:* **28 TERMINUS ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 2LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN GRAHAM**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **HENDY CASTELL  
HEN NEUADD  
LLANIDLOES  
POWYS  
SY18 6PP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **GOULD**

*Former names:*

*Service Address:*                **NORWOOD  
HATHERSAGE ROAD BAMFORD  
HOPE VALLEY  
S33 0EB**

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

*Date of Birth:*    **01/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL CLIMBER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN GRAHAM**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **HENDY CASTELL  
HEN NEUADD  
LLANIDLOES  
POWYS  
SY18 6PP**

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

*Date of Birth:* **26/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **OUTDOOR INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 60 ORDINARY shares held as at 2011-03-10  
*Name:* TIMOTHY JOHN GOULD

*Shareholding 2* : 40 ORDINARY shares held as at 2011-03-10  
*Name:* ADRIAN GRAHAM ROBERTS

### *Authorisation*

*Authenticated*

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

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