



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE ARK LIMITED**

Company Number: **04136124**

Date of this return: **27/01/2015**

SIC codes: **85590**

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

Situation of Registered Office: **BIRBECK HOUSE DUKE STREET
PENRITH
CUMBRIA
CA11 7NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSIE CAROLINE**

Surname: **MATHER**

Former names:

Service Address: **THORN LODGE
STANTON
PENRITH
CUMBRIA
CA11 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **BLYTH**

Former names:

Service Address: **THORN LODGE
STANTON
PENRITH
CUMBRIA
CA11 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DISTRIBUTIONS & DIVIDENDS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **SUSIE MATHER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MR D BLYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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