



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BACKWATERS ADVENTURE EQUIPMENT LTD**

Company Number: **04537276**

Date of this return: **17/09/2013**

SIC codes: **93290**

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

Situation of Registered Office: **2 UPPER CWM NANT GAM
LLANELLY HILL
ABERGAVENNY
MONMOUTH
NP7 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WYNFORD**

Surname: **BELL**

Former names:

Service Address: **ROSE COTTAGE
UPPER CWM NANT GAM, LLANELLY HILL
ABERGAVENNY
MONMOUTHSHIRE
NP7 0RF**

Company Director ***1***

Type: **Person**

Full forename(s): **MS PAMELA SUSAN**

Surname: **BELL**

Former names:

Service Address: **ROSE COTTAGE UPPER CWM NANT GAM
LLANELLI HILL
ABERGAVENNY
GWENT
NP7 0RF**

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

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**

Occupation: **OUTDOOR PURSUITS
INSTRUCTOR**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 17/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PAMELA BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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