



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBVQW7P

Received for filing in Electronic Format on the: **28/07/2011**

---

*Company Name:* **NEW FOREST ACTIVITIES LIMITED**

*Company Number:* **04841745**

*Date of this return:* **22/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **AVON HOUSE 46 HIGH STREET  
RINGWOOD  
HAMPSHIRE  
SP6 2PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALEXANDRA JUDITH MARY**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **210 BRAMHALL MOOR LANE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5JJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS KATE EMILY**

*Surname:*                           **GARNER**

*Former names:*

*Service Address:*                **ROMARON  
PEACHFIELD ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 3LD**

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

*Date of Birth:*    **16/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTIVITY LEADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL FRANCIS**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **233 WEST MALVERN ROAD  
WEST MALVERN  
WORCESTERSHIRE  
WR14 4BE**

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

*Date of Birth:* **19/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **ACTIVITY LEADER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ALEXANDRA JUDITH MARY**

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **210 BRAMHALL MOOR LANE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5JJ**

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

*Date of Birth:*   **13/05/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACTIVITY LEADER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GILES CHRISTOPHER**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **210 BRAMHALL MOOR LANE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE  
SK7 5JJ**

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

*Date of Birth:* **29/06/1977**

*Nationality:* **BRITISH**

*Occupation:* **ACTIVITY LEADER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JUSTIN JAMES WESTMORLAND EWBANK**

*Surname:*                                **MAJOR**

*Former names:*

*Service Address:*                        **11 LODGE DRIVE  
MALVERN  
WORCESTERSHIRE  
WR14 4LS**

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

*Date of Birth:*    **23/06/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACTIVITY LEADER**

## 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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

FULL VOTING RIGHTS ARE ATTACHED TO THE SHARES.

## 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 22/07/2011 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* : 75 ORDINARY shares held as at 2011-07-22  
*Name:* CHRISTOPHER ANDREWS

*Shareholding 2* : 25 ORDINARY shares held as at 2011-07-22  
*Name:* PETER ANDREWS

### *Authorisation*

*Authenticated*

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

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