



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adventure Education (UK) Limited**

Company Number: **04941076**

Date of this return: **22/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN HAZEL**

Surname: **OVENDEN**

Former names:

Service Address: **46 PRESTON ROAD
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 2BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **OVENDEN**

Former names:

Service Address: **46 PRESTON ROAD
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 2BN**

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

Date of Birth: **04/06/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT TRAINING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PITCHFORD**

Former names:

Service Address: **16 KEOGH CLOSE
ASH VALE
ALDERSHOT
UNITED KINGDOM
GU12 5RJ**

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

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT TRAINING
CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN PITCHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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