



Companies House

AR01 (ef)

Annual Return



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Company Name: ADVENTURE ISLAND PLAY PARK LIMITED

Company Number: 04943433

Date of this return: 24/10/2015

SIC codes: 93290

Company Type: Private company limited by shares

Situation of Registered Office: 6 YEWDAL, CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8WF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMIE ASHLEY**

Surname: **HOUCHEN**

Former names:

Service Address: **6 YEWDAL
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8WF**

Company Director ***1***

Type: **Person**

Full forename(s): **ANITA**

Surname: **HOUCHEN**

Former names:

Service Address: **6 YEWDAL
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8WF**

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMIE ASHLEY**

Surname: **HOUCHEN**

Former names:

Service Address: **6 YEWDAL
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	227
		<i>Aggregate nominal value</i>	227
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE EACH			

Class of shares	PREFERENCE	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	253
		<i>Total aggregate nominal value</i>	253

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **113 ORDINARY shares held as at the date of this return**
Name: **ANITA HOUCHEN**

Shareholding 2 : **114 ORDINARY shares held as at the date of this return**
Name: **JAMIE HOUCHEN**

Shareholding 3 : **26 PREFERENCE shares held as at the date of this return**

Name: ANITA HOUCHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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