



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE ACTIVITIES LIMITED**

Company Number: **04995022**

Date of this return: **15/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **2 HAWKHURST COURT
NOTTAGE
PORTHCAWL
CF36 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **JONES**

Former names:

Service Address: **2 HAWKHURST COURT
NOTTAGE
PORTHCAWL
MID GLAMORGAN
CF36 3NU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/11/1972** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL LESLIE**

Surname: **JONES**

Former names:

Service Address: **66 COMMERCIAL STREET
KENFIG HILL
BRIDGEND
CF33 6DL**

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

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

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>	0
<i>Prescribed particulars</i>			
1 VOTE FOR 1 SHARE			

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 15/12/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DEAN JONES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **NIGEL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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