



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADVENTURE PERU MOTORCYCLING LIMITED**

Company Number: **04999027**

Date of this return: **18/12/2014**

SIC codes: **93290**

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

Situation of Registered Office: **FIRST FLOOR, 8B, LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **SHARNOCK**

Former names:

Service Address: **34 SHIRLEY GARDENS
RUSTHALL
TUNBRIDGE WELLS
KENT
TN4 8TH**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ERNEST**

Surname: **GROVES**

Former names:

Service Address: **COLDHARBOUR BARN
BATTLE ROAD
DALLINGTON
EAST SUSSEX
TN21 9LQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/11/1946**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 18/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID GROVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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