



Companies House

**AR01** (ef)

**Annual Return**



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**X47P4DK0**

*Company Name:* **ADVENTURE ACTIVITY ASSOCIATES LIMITED**

*Company Number:* **05813761**

*Date of this return:* **11/05/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **70 CHORLEY NEW ROAD  
BOLTON  
BL1 4BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN MILLER GLOVER**

*Surname:* **PETER**

*Former names:*

*Service Address:* **MILL DEN TOWER  
MILL ROAD  
KINGUSSIE  
INVERNESS SHIRE  
UNITED KINGDOM  
PH21 1LF**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **CRAIGOWRIE HOUSE  
KINCHURDY ROAD  
BOAT OF GARTEN  
INVERNESS SHIRE  
PH24 3BP**

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

*Date of Birth:*    **01/11/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAIN MILLER GLOVER**

*Surname:* **PETER**

*Former names:*

*Service Address:* **MILL DEN TOWER  
MILL ROAD  
KINGUSSIE  
INVERNESS SHIRE  
UNITED KINGDOM  
PH21 1LF**

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

*Date of Birth:* **28/11/1959**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## 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 11/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVID BARTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN MILLER GLOVER PETER**

## Authorisation

*Authenticated*

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

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