



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGH ON ADVENTURE BALLOONS LIMITED**

Company Number: **05829094**

Date of this return: **25/05/2016**

SIC codes: **51102**

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

Situation of Registered Office: **18 BENNETT WAY, WEST CLANDON
GUILDFORD
SURREY
GU4 7TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ISLA ELIZABETH EITH**

Surname: **MACKINNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM DAVID**

Surname: **MACKINNON**

Former names:

Service Address: **18 BENNETT WAY
WEST CLANDON
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **PILOT (HOT AIR BALLOONS)**

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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT & CAPITAL DISTRIBUTIONS

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 25/05/2016 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: **WILLIAM MACKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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