



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONKEY BIZZNESS ADVENTURE PLAY LIMITED**

Company Number: **05840427**

Date of this return: **12/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **1422 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM MICHELLE**

Surname: **HARVEY**

Former names:

Service Address: **131 SOUTHCHURCH BOULEVARD
SOUTHEND ON SEA
ESSEX
SS2 4UR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MARTIN**

Surname: **TRASK**

Former names:

Service Address: **131 SOUTHCHURCH BOULEVARD
SOUTHEND ON SEA
ESSEX
SS2 4UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA PAULINE**

Surname: **TRASK**

Former names:

Service Address: **131 SOUTHCHURCH BOULEVARD
SOUTHEND ON SEA
ESSEX
SS2 4UR**

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

Date of Birth: **03/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS CARLY HELEN**

Surname: **MULHOLLAND**

Former names:

Service Address: **11 ROWAN WAY
CANEWDON
ROCHFORD
ESSEX
ENGLAND
SS4 3PD**

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

Date of Birth: **21/01/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **IAN MARTIN TRASK**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA PAULINE TRASK**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **CARLY HELEN MULHOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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