



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCLIMBATIZE LIMITED**

Company Number: **06389741**

Date of this return: **04/10/2014**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 18 VIA GELLIA MILLS
BONSALL
MATLOCK
DE4 2AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CYNTHIA**

Surname: **BRUCE**

Former names:

Service Address: **2 CHEETHAM AVENUE
UNSTONE
DRONFIELD
DERBYSHIRE
S18 4DL**

Company Director **1**

Type: **Person**
Full forename(s): **DARYL CHRISTOPHER**

Surname: **GODFREY**

Former names:

Service Address: **86 MORLEDGE
MATLOCK
DERBYSHIRE
ENGLAND
DE4 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **MITCHELL**

Former names:

Service Address: **33 NORTH END
WIRKSWORTH
DERBYSHIRE
UNITED KINGDOM
DE4 4FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1966** *Nationality:* **BRITISH**
Occupation: **OPERATION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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
<i>Prescribed particulars</i>			
RANK FOR DIVIDENDS			

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 04/10/2014 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 : **12 ORDINARY 'A' shares held as at the date of this return**
Name: **CYNTHIA BRUCE**

Shareholding 2 : **55 ORDINARY 'A' shares held as at the date of this return**
Name: **DARYL CHRISTOPHER GODFREY**

Shareholding 3 : **33 ORDINARY 'A' shares held as at the date of this return**
Name: **SIMON CHARLES MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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