



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/03/2013**

Company Name: **ASPIRE ACTIVE CAMPS LTD**

Company Number: **06533710**

Date of this return: **13/03/2013**

SIC codes: **85510**

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

Situation of Registered Office: **UNIT 2 660 CHESTER ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 5TE**

Officers of the company

Company Secretary 1

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

Surname: **GRIFFITHS**

Former names:

Service Address: **3 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1AP**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **3 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1979** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Company Director 2

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

Surname: **HOWELL**

Former names:

Service Address: **37 HOLIFAST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1AP**

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

Date of Birth: **19/07/1977** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES STUART**

Surname: **TROWMAN**

Former names:

Service Address: **2 LABURNUM DRIVE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 2SP**

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

Date of Birth: **10/01/1982** *Nationality:* **BRITISH**
Occupation: **SPORTS COACH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. RIGHT TO ATTEND GENERAL MEETINGS BUT NOT TO VOTE UNLESS THE RESOLUTION IS TO VARY OR ABROGATE RIGHTS IN A SHARES, TO WIND UP THE COMPANY OR REDUCE THE SHARE CAPITAL, TO CONSIDER A BREACH OF THE COMPANY'S ARTICLES OF ASSOCIATION, PROVIDED THAT SUCH RIGHTS TO VOTE SHALL CEASE UPON THE RELEVANT RESOLUTION BEING DECIDED. IN THE CASE OF AN A SHAREHOLDER BEING ENTITLED TO VOTE, EACH A SHARE SHALL CARRY THAT NUMBER OF VOTES AS EXCEEDS BY ONE THE NUMBER OF VOTES REQUIRED TO DEFEAT ANY PROPOSAL OR RESOLUTION TO ABROGATE, DELETE OT ALTER ANY OF THE RIGHTS OF A HOLDER OF A SHARES. 2. AS REGARDS DIVIDENDS, THE HOLDERS OF A SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND UNLESS THE DIRECTORS HAVE FIRST SO RESOLVED AND 75% BY VALUE OF THE HOLDERS OF ORDINARY SHARES HAVE APPROVED THE DECLARING OF A DIVIDEND ON A SHARES IN WHICH CASE A DIVIDEND SHALL BE DECLARED ON ALL ISSUED A SHARES AND ORDINARY SHARES FOR WHICH PURPOSE THEY SHALL RANK EQUALLY. 3. ON A SALE OF THE COMPANY, ALL SHAREHOLDERS SHALL BE ENTITLED TO THE CONSIDERATION IN PROPORTION TO THEIR HOLDINGS OF ALL CLASSES OF SHARES IN THE CAPITAL OF THE COMPANY. 4. THE COMPANY MAY REDEEM A SHARES ON 3 MONTHS NOTICE AT THE REDEMPTION PRICE WHICH PRICE SHALL BE THE AMOUNT CREDITED AS BEING PAID FOR EACH A SHARE PLUS ANY PREMIUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN GRIFFITHS**

Shareholding 2 : **2 A shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT HOWELL**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES STUART TROWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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