



Companies House

**AR01** (ef)

**Annual Return**



X58LUOPK

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*Company Name:* **Bonington Treks Limited**

*Company Number:* **06925015**

*Date of this return:* **05/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FIFTEEN ROSEHILL MONTGOMERY WAY  
ROSEHILL ESTATE  
CARLISLE  
UNITED KINGDOM  
CA1 2RW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BADGER HILL NETHER ROW  
HESKET NEWMARKET  
WIGTON  
UNITED KINGDOM  
CA7 8LA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **BONINGTON**

*Former names:*

*Service Address:* **BADGER HILL NETHER ROW  
HESKET NEWMARKET  
WIGTON  
UNITED KINGDOM  
CA7 8LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **BONINGTON**

*Former names:*

*Service Address:*        **BADGER HILL NETHER ROW  
HESKET NEWMARKET  
WIGTON  
UNITED KINGDOM  
CA7 8LA**

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

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PERSONAL TRAINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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* : **1000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DANIEL BONINGTON**

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## *Authorisation*

*Authenticated*

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

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