



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q6XLE

Company Name: **Bonington Treks Limited**

Company Number: **06925015**

Date of this return: **05/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **FIFTEEN ROSEHILL MONTGOMERY WAY
ROSEHILL ESTATE
CARLISLE
CUMBRIA
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**

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)

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: **20/04/1967** *Nationality:* **BRITISH**

Occupation: **PERSONAL TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 05/06/2015 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 : **1000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DANIEL BONINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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