



Companies House

AR01 (ef)

Annual Return



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Company Name: **Big Hill Adventures Limited**

Company Number: **07319678**

Date of this return: **20/07/2014**

SIC codes: **55209**
79110

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

Situation of Registered Office: **ASHRIDGE FARM COTTAGE LEY HILL**
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1UP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL**

Surname: **FAULKNER**

Former names:

Service Address: **60 NEW STREET
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV31 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHRISTINE**

Surname: **ROE**

Former names:

Service Address: **ASHRIDGE FARM COTTAGE LEY HILL
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: KARL FAULKNER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ROE

Authorisation

Authenticated

This form was authorised by one of the following:

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