Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2016**

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Company Name:	**ACTIVITY HUB LTD**
Company Number:	**09441201**
Date of this return:	**16/02/2016**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 NEWHURST PARK** **HILPERTON** **TROWBRIDGE** **WILTSHIRE** **UNITED KINGDOM** **BA14 7QU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS JENNIFER**

Surname: **SINCLAIR**

Former names:

Service Address: **27 NEWHURST PARK, HILPERTON**
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 7QU

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

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

Occupation: **RETAILER**

Company Director 2

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address: **27 NEWHURST PARK, HILPERTON**
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 7QU

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE SINCLAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SINCLAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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