



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2013**

X25NNZRC

Company Name: **THE ASSOCIATION OF CLIMBING WALLS (BRITAIN) LIMITED**

Company Number: **03031032**

Date of this return: **09/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **20 BLENHEIM CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON PAUL DRANSFIELD**

Surname: **WILSON**

Former names:

Service Address: **20 BLENHEIM CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4LD**

Company Director ***I***

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **C/O THE FOUNDRY CLIMBING CENTRE
UNIT 2 45
MOWBRAY STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8EN**

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

Date of Birth: **29/06/1969** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

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

Surname: **DUNNE**

Former names:

Service Address: **LABURNHAM VILLA 19 WHITEFIELD ROAD
STOCKTON HEATH
WARRINGTON
CHESHIRE
ENGLAND
WA4 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART DOUGLAS**

Surname: **PARKER**

Former names:

Service Address: **C/O WESTWAY SPORTS CENTRE
1 CROWTHORNE ROAD
LONDON
ENGLAND
ENGLAND
W10 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1959**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS AUDREY ESTELLE**

Surname: **SEGUY**

Former names:

Service Address: **FLAT 3 105 NEWINGTON GREEN ROAD
LONDON
UNITED KINGDOM
W1 4QY**

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

Date of Birth: **03/01/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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