



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2015

X3ZIIGXV

Company Name: THE BALLOON COMPANY LIMITED

Company Number: 03905220

Date of this return: 12/01/2015

SIC codes: 51102

Company Type: Private company limited by shares

Situation of Registered Office: TRYM LODGE, 1 HENBURY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE CECILIA**

Surname: **BIDWELL**

Former names:

Service Address: **COURT COTTAGE
TURNPIKE ROAD
SHIPHAM
SOMERSET
BS25 1TX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **APPLETON**

Former names:

Service Address: **PRIORS COTTAGE
SAYS LANE LANGFORD
BRISTOL
AVON
BS40 5DZ**

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

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**

Occupation: **HOT AIR BALLOON OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN APPLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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