



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2016

X4Y7ELDL

Company Name: **THE WINTER ADVENTURE COMPANY LIMITED**

Company Number: **04347102**

Date of this return: **04/01/2016**

SIC codes: **56290**

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

Situation of Registered Office: **C/O QUEST ACCOUNTING UNIT 12A
AKEMAN BUSINESS P 81-82 AKEMAN
STREET TRING
HERTS
HP23 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FINLAY**

Surname: **KERR**

Former names:

Service Address: **51 HIGH STREET NORTH
CRAIL
FIFE
KY10 3RA**

Company Director **1**

Type: **Person**

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

Surname: **MCFETRIDGE**

Former names:

Service Address: **4 RUE DE BURGUET
BERLOU F-34360
HERAULT
FRANCE
F**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **PRIVATE CATERING**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS

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 04/01/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD MCFETRIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FINLAY KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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