

# **AR01** (ef)

#### **Annual Return**



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Company Name: TREE TOP ADVENTURE LIMITED

Company Number: 05888387

Date of this return: 27/07/2010

SIC codes: 9272

Company Type: Private company limited by shares

Situation of Registered

Office:

13 TRINITY SQUARE

LLANDUDNO NORTH WALES

**LL30 2RB** 

Officers of the company

| Company Secretary | 1  |
|-------------------|--|
| Type:             | Person   |
| Full forename(s): | MRS LEILA  |
| Surname:          | HAMILTON-HUNTER  |
| Former names:     |  |
| Service Address:  | GEIRYONYDD COTTAGE TREFRIW TREFRIW NORTH WALES UNITED KINGDOM LL27 0JJ |
|                   |  |

Company Director 1

Type: Person

Full forename(s): MR SEAN WALLACE

Surname: TAYLOR

Former names:

Service Address: GEIRYONYDD COTTAGE TREFRIW

**CONWY** 

NORTH WALES UNITED KINGDOM

**LL27 0JJ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1965 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

EVERY SHARE HAS A VOTE, A RIGHT TO A DIVIDEND AND A RIGHT TO A SHARE OF THE ASSETS ON A WINDING UP

| Statem   | ent of Capital | (Totals)                         |     |  |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP            | Total number<br>of shares        | 100 |  |
|          |                | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: 76 ORDINARY shares held as at 2010-07-27

Name: SEAN WALLACE TAYLOR

Shareholding 2 : 24 ORDINARY shares held as at 2010-07-27 Name: ROPES COURSE DEVELOPMENTS LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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