



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDINGLY ACTIVITY CENTRE LIMITED**

*Company Number:* **06000934**

*Date of this return:* **16/11/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **SOUTH LODGE  
HAMMINGDEN LANE ARDINGLY  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE ANNE CLARE**

*Surname:* **KINSMAN**

*Former names:*

*Service Address:* **SOUTH LODGE BROOK HOUSE  
HAMMINGDEN LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6SR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER RICHARD**

*Surname:*                            **KINSMAN**

*Former names:*

*Service Address:*                **SOUTH LODGE BROOK HOUSE  
HAMMINGDEN LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/09/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRINCIPAL OF ACTIVITY  
CENTRE**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MELANIE ANNE CLARE**

*Surname:*                                **KINSMAN**

*Former names:*

*Service Address:*                        **SOUTH LODGE BROOK HOUSE  
HAMMINGDEN LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/01/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2010 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* : 6 A ORDINARY shares held as at 2010-11-16  
*Name:* CHRISTOPHER KINSMAN

*Shareholding 2* : 4 A ORDINARY shares held as at 2010-11-16  
*Name:* MELANIE KINSMAN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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