



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU24QJ

Company Name: **ARDINGLY ACTIVITY CENTRE LIMITED**

Company Number: **06000934**

Date of this return: **16/11/2014**

SIC codes: **93199**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : **6 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER KINSMAN**

Shareholding 2 : **4 A ORDINARY shares held as at the date of this return**
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.