



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAKREB**

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

*Company Number:* **06000934**

*Date of this return:* **16/11/2015**

*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**

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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:*    **\*\*/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:* \*\*/01/1961 *Nationality:* BRITISH  
*Occupation:* ADMINISTRATOR

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : **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**

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### *Authorisation*

*Authenticated*

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

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