



Companies House

**AR01** (ef)

**Annual Return**



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**X3N36DBL**

*Company Name:* **TOTAL ADVENTURE LIMITED**

*Company Number:* **06398779**

*Date of this return:* **15/10/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **46 OAK STREET  
WINDERMERE  
CUMBRIA  
LA23 1EN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **READY**

*Former names:*

*Service Address:* **1 THIRLMERE ROAD  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 6LW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **NOBLE**

*Former names:*

*Service Address:*        **46 OAK STREET  
WINDERMERE  
CUMBRIA  
LA23 1EN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **OUTDOOR PERSUITS  
INSTRUCTOR**

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*Company Director*    **2**

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

*Surname:*                           **READY**

*Former names:*

*Service Address:*                **1 THIRLMERE ROAD**  
                                             **KENDAL**  
                                             **CUMBRIA**  
                                             **ENGLAND**  
                                             **LA9 6LW**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/06/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OUTDOOR PERSUITS**  
                             **INSTRUCTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE NON-REDEEMABLE RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARREN READY

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* PAUL NOBLE

## *Authorisation*

*Authenticated*

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

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