



Companies House

**AR01** (ef)

**Annual Return**



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**X46BQR20**

*Company Name:* **DEMENTIA ADVENTURE COMMUNITY INTEREST COMPANY**

*Company Number:* **06885732**

*Date of this return:* **23/04/2015**

*SIC codes:* **72200**  
**79120**  
**86900**  
**96040**

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

*Situation of Registered Office:* **UNIT 11 & 12, OLD PARK FARM MAIN ROAD**  
**FORD END**  
**CHELMSFORD**  
**ESSEX**  
**ENGLAND**  
**CM3 1LN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MS JILL DOROTHY**

Surname: **ATTENBOROUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1966** Nationality: **BRITISH**

Occupation: **CEO, THE COUNTRY TRUST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **LUCY ANGELA**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1970** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **MRS KATHERINE ELIZABETH**

Surname: **KIRK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/03/1941**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **NEIL ANDREW**

Surname: **MAPES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1973**                      Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES TO BE FULLY PAID AND ISSUED AT NOMINAL VALUE TO A DIRECTOR**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY HARDING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MAPES**

## *Authorisation*

*Authenticated*

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

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