



Companies House
— for the record —

AR01 (ef)

Annual Return



X43TRN1C

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Company Name: **GB ADVENTURE LIMITED**

Company Number: **06967542**

Date of this return: **21/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **23 ST LEONARDS ROAD
BEXHILL-ON-SEA
EAST SUSSEX
TN40 1HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL DAVID**

Surname: **TURNER**

Former names:

Service Address: **40 THE PIAZZA
EASTBOURNE
EAST SUSSEX
BN23 5TG**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **BULL**

Former names:

Service Address: **BURNTWOOD HOUSE
POWDERMILL LANE
BATTLE
EAST SUSSEX
TN33 0SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **GODLINGTON**

Former names:

Service Address: **WOODLAND PARK
THREE GATES ROAD
LONGFIELD
KENT
DA3 8NZ**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at 2010-07-21
<i>Name:</i>	KEVIN FRANCIS GODLINGTON
<i>Shareholding 2</i>	: 9 ORDINARY shares held as at 2010-07-21
	51 shares transferred on 2009-09-08
<i>Name:</i>	STEPHEN WILLIAM DE ROY ETHEERTON
<i>Shareholding 3</i>	: 51 ORDINARY shares held as at 2010-07-21
<i>Name:</i>	DAVID PETER BULL

Authorisation

Authenticated

This form was authorised by one of the following:

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