



Companies House

AR01 (ef)

Annual Return



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X51BK10O

Company Name: **ADVENTURE ENTERPRISES LIMITED**

Company Number: **01519697**

Date of this return: **16/02/2016**

SIC codes: **93290**

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

Situation of Registered Office: **ADVENTURE PLACE
HANLEY
STOKE-ON-TRENT
STAFFS
ST1 3NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29 KING STREET
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 1ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **DEAKES**

Former names:

Service Address: **1 TURNBERRY DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8EZ**

Company Director **1**

Type: **Person**

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

Surname: **DEAKES**

Former names:

Service Address: **1 TURNBERRY DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1938** *Nationality:* **BRITISH**

Occupation: **CLUB PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS MANDIE**

Surname: **DEAKES**

Former names:

Service Address: **1 ADVENTURE PLACE
HANLEY
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST1 3NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED ORDINARY SHARES ARE NON-REDEEMABLE AND HAVE FULL: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID DEAKES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
400 shares transferred on 2015-09-18
Name: **RAYMOND REARDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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