



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADRENALINE LEISURE LIMITED**

Company Number: **04402772**

Date of this return: **07/05/2016**

SIC codes: **93290**

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

Situation of Registered Office: **44 MORGAN ROAD
READING
BERKSHIRE
RG1 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT REGINALD**

Surname: **GOODALL**

Former names:

Service Address: **44 MORGAN ROAD
READING
BERKSHIRE
RG1 5HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALAN STUART**

Surname: **CRAGGS**

Former names:

Service Address: **59 HUNGERFORD DRIVE
MAIDENHEAD
BERKSHIRE
SL6 7UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR. ROBERT REGINALD**

Surname: **GOODALL**

Former names:

Service Address: **44 MORGAN ROAD
READING
BERKSHIRE
RG1 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR. PAUL ROBERT**

Surname: **GROVER**

Former names:

Service Address: **44 MORGAN ROAD**
 READING
 BERKSHIRE
 RG1 5HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978** *Nationality:* **BRITISH**
Occupation: **OUTDOOR SPORTS ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT GROVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT GOODALL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2016-04-16
Name: DONTON PABLO NICHOLLS

Authorisation

Authenticated

This form was authorised by one of the following:

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