



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ACTION ADVENTURE ACTIVITIES LIMITED

*Company Number:* SC288644

*Date of this return:* 09/08/2013

*SIC codes:* 93290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EASTERHILL FARM  
GARTMORE  
STIRLINGSHIRE  
FK8 3SA

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROSS MCDONALD**

*Surname:* **MASTERTON**

*Former names:*

*Service Address:* **EASTERHILL FARM  
GARTMORE  
STIRLINGSHIRE  
FK8 3SA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **MASTERTON**

*Former names:*

*Service Address:* **27 NEWLANDS  
KIRKNEWTON  
EH27 8LR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/09/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRANT**

*Surname:* **MASTERTON**

*Former names:*

*Service Address:* **23 NEWLANDS  
KIRKNEWTON  
MIDLOTHIAN  
EH27 8LR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROSS MCDONALD**

*Surname:* **MASTERTON**

*Former names:*

*Service Address:* **EASTERHILL FARM  
GARTMORE  
STIRLINGSHIRE  
FK8 3SA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/10/1966**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS MASTERTON**

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### *Authorisation*

*Authenticated*

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

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