



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BRITISH DRESSAGE TRADING LIMITED**

*Company Number:* **08712159**

*Date of this return:* **01/10/2014**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **BUILDING 2020 MERIDEN BUSINESS PARK  
COPSE DRIVE  
MERIDEN  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 9RG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. JASON LUKE**

*Surname:*                                **BRAUTIGAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

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*Company Director* 2

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

*Surname:* **COPUS**

*Former names:*

*Service Address:* **BUILDING 2020 MERIDEN BUSINESS PARK  
COPSE DRIVE  
MERIDEN  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 9RG**

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

*Date of Birth:* **08/03/1958** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT/COMPANY  
DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS PENELOPE LINDA DENISE**

*Surname:*                      **POLLARD**

*Former names:*

*Service Address:*            **BUILDING 2020 MERIDEN BUSINESS PARK  
COPSE DRIVE  
MERIDEN  
WEST MIDLANDS  
UNITED KINGDOM  
CV5 9RG**

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

*Date of Birth:*    **04/04/1958**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT/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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## 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 01/10/2014 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:* **BRITISH DRESSAGE**

### *Authorisation*

*Authenticated*

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

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