



Companies House
— for the record —

AR01 (ef)

Annual Return



XCRIEFLW

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **WENDOVER EQUESTRIAN LIMITED**

Company Number: **02048105**

Date of this return: **25/11/2009**

SIC codes: **9272**
9305

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

Situation of Registered Office: **KINGS OAK EQUESTRIAN CENTRE
THEOBOLDS PARK ROAD
CREWES HILL ENFIELD
MIDDLESEX
EN2 9BL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GREG ELIZABETH**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Company Director **1**

Type: **Person**

Full forename(s): **GREG ELIZABETH**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE PATRICIA**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1934** *Nationality:* **ENGLISH**

Occupation: **RIDING INSTRUCTRESS**

Company Director 3

Type: **Person**

Full forename(s): **SUSIE JANE**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1964** *Nationality:* **BRITISH**

Occupation: **DELIVERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	4678640
		<i>Aggregate nominal value</i>	467864
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT AVAILABLE		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT AVAILABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4680640
		<i>Total aggregate nominal value</i>	468064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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

Shareholding 1:

14800 ORDINARY Shares held as at 25/11/2009

Name:

SIMON BROCKLEHURST

Address:

Shareholding 2:

1012150 ORDINARY Shares held as at 25/11/2009

Name:

J.P. GILL

Address:

Shareholding 3:

1140000 ORDINARY Shares held as at 25/11/2009

Name:

FLETCHER ENTERPRISES

Address:

Shareholding 4:

712295 ORDINARY Shares held as at 25/11/2009

Name:

G.E. GILL

Address:

Shareholding 5:

300 ORDINARY A Shares held as at 25/11/2009

Name:

G.E. GILL

Address:

Shareholding 6:

0 ORDINARY A Shares held as at 25/11/2009

300 DISPOSED OF IN PERIOD ON 25/11/2009

Name:

K.H. BROOKS

Address:

Shareholding 7:

0 ORDINARY Shares held as at 25/11/2009
712295 DISPOSED OF IN PERIOD ON 04/11/2009

Name: **K.H. BROOKS**

Address:

Shareholding 8:

450 ORDINARY A Shares held as at 25/11/2009

Name: **SIMON BROCKLEHURST**

Address:

Shareholding 9:

1799395 ORDINARY Shares held as at 25/11/2009

Name: **S.J. GILL**

Address:

Shareholding 1:
0 **600 ORDINARY A Shares held as at 25/11/2009**

Name: **S GILL**

Address:

Shareholding 1:
1 **650 ORDINARY A Shares held as at 25/11/2009**

Name: **J.P. GILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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