



Companies House

— for the record —

Company Name

WENDOVER EQUESTRIAN LIMITED 363s Annual Return

001913/15

304

Company Type

Private Company Limited By Shares

Company Number

2048105

Information extracted from
Companies House records on
25th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A41
COMPANIES HOUSE
0499
22/11/03

Ref: 2048105/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Kings Oak Equestrian Centre
Theobolds Park Road
Crewes Hill Enfield
Middlesex EN2 9BL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Higgison House
381/383 City Road
London
EC1V 1NA**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9272	Other recreational activities nec
9305	Other service activities n.e.c.

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Greg Elizabeth GILL

Name

Address

Kings Oak Equestrian Centre
Theobalds Park Road Crews Hill
Enfield
Middlesex
EN2 9BL

____ Tick this box if this address is a service
____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Particulars of a new
Company Secretary must
be notified on form 288.

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Greg Elizabeth GILL
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Greg Elizabeth GILL

Name

Address

Kings Oak Equestrian Centre
Theobalds Park Road Crews Hill
Enfield
Middlesex
EN2 9BL

____ Tick this box if this address is a service
____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth 23/10/1960

Nationality British

Occupation Company Director

Particulars of a new Director
must be notified on form
288.

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Greg Elizabeth GILL ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jane Patricia GILL

Address
Kings Oak Equestrian Centre
Theobalds Park Road Crews Hill
Enfield
Middlesex
EN2 9BL

Date of birth 06/10/1934

Nationality English

Occupation Riding Instructress

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jane Patricia GILL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 4,678,640 Aggregate Nominal Value of issued shares £467,864.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £0.10 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £200.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4,680,640 Total Nominal value of shares issued £468,064.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Simon Wilfred BROCKLEHURST		Name 		Shares transferred by Simon Wilfred BROCKLEHURST	
Address 11 Thorcote Road Northill Bedfordshire SG18 9AG		Address 			
UK Postcode 		 			
Shares held Class Ordinary A Ordinary		Shares held Class 			
Number 450 14800		Number 	Class 	Number 	Date of transfer
> Shareholder Name Simon Wilfred BROCKLEHURST		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Simon Wilfred BROCKLEHURST	
Address 11 Thorcote Road Northill Bedfordshire SG18 9AG		Address 			
UK Postcode 		 			
Shares held Class Ordinary A		Shares held Class 			
Number 300		Number 	Class 	Number 	Date of transfer
> Shareholder Name S.J. GILL		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.J. GILL	
Address 46 St. Mary's Place Bathgate West Lothian Edinburgh EH48 1DS		Address 			
UK Postcode 		 			
Shares held Class Ordinary A		Shares held Class 			
Number 300		Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name K.H. BROOKS		Name <hr/>		Shares transferred by K.H. BROOKS		
Address 11 Salters St. Michaels Mead Bishop's Stortford Herts CM23 4NX		Address <hr/>				
Shares held Class Ordinary A Ordinary		UK Postcode <hr/> Shares held Class				
Number 300 712295	Number <hr/> <hr/>					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name FLETCHER ENTERPRISES		Name <hr/>		Shares transferred by FLETCHER ENTERPRISES		
Address Thorncote Road Northill Bedfordshire SG18 9AQ		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/> Shares held Class				
Number 1140000	Number <hr/> <hr/>					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name G.E. GILL		Name <hr/>		Shares transferred by G.E. GILL		
Address Kings Oak, Equestrian Centre Theobalds Park Road, Crews Hill Enfield Middlesex EN2 9BL		Address <hr/>				
Shares held Class Ordinary A Ordinary		UK Postcode <hr/> Shares held Class				
Number 300 712295	Number <hr/> <hr/>					
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details

Amended details

Shares transferred

> Shareholder					
Name		Name			
J.P. GILL					
		Address			
Address					
Kings Oak, Equestrian Centre				Shares transferred by J.P. GILL	
Theobalds Park Road, Crews					
Hill Enfield					
Middlesex		UK Postcode			
EN2 9BL					
Shares held		Shares held			
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
Ordinary A	650				__/__/__
Ordinary	1012150				__/__/__

> Shareholder					
Name		Name			
S.J. GILL					
		Address			
Address					
46 St. Mary's Place				Shares transferred by S.J. GILL	
Bathgate West Lothian					
Edinburgh					
EH48 1DS		UK Postcode			
Shares held		Shares held			
<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i> <i>Date of transfer</i>
Ordinary	1087100				__/__/__
					__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

21/11/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
21/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JANE P. GILL

Telephone number inc code

0208 363 7868

Address

KINGS, CAR EQUESTRIAN
Theobald Park, CRENSHILL
ENFIELD, MIDOX

DX number if applicable

DX exchange

Postcode

EN2 9BL

