



TRBOTS £15 20/3/25

Companies House

— for the record —

Company Name

WENDOVER EQUESTRIAN LIMITED 363s Annual Return

- > 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 capital.

Company Type

Private Company Limited By Shares

Company Number

2048105

Information extracted from
Companies House records on
6th November 2001

Section 1: Company details

Ref: 2048105/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Kings Oak Equestrian Centre Theobolds Park Road Crewes Hill Enfield Middlesex EN2 9BL	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Higgison House 381/383 City Road London EC1V 1NA	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9272</td> <td>Other recreational activities</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
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_____	_____																					
_____	_____																					
_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Greg Elizabeth GILL Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Greg Elizabeth GILL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Greg Elizabeth GILL Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL Date of birth 23/10/1960 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Greg Elizabeth GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jane Patricia GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	4,678,640	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£467,864.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.10	_____
	Number of shares issued	Number of shares issued
	2,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4,680,640	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£468,064.00	_____
> 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 3333636.		

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 SIMON WILFRED BROCKLEHURST				
Address Please supply missing address details		Address 1 THORNCOTE ROAD Northill BEDFORDSHIRE		Shares transferred by Simon Wilfred BROCKLEHURST		
UK Postcode SG18 9AG						
Shares held Class Ordinary A Ordinary		Shares held Class Number 400 14800		Class Number Date of transfer		
> Shareholder Name Simon Wilfred BROCKLEHURST		Name SIMON WILFRED BROCKLEHURST				
Address Please supply missing address details		Address 1 THORNCOTE ROAD Northill BEDFORDSHIRE		This shareholder jointly owns this shareholding with the following 1 shareholders		
UK Postcode SG18 9AG				Shares transferred by Simon Wilfred BROCKLEHURST		
Shares held Class Ordinary A		Shares held Class Number 300		Class Number Date of transfer		
> Shareholder Name S.J. GILL		Name S.J. GILL				
Address Please supply missing address details		Address 46 ST MARY'S PLACE BATHGATE, WEST LOTHIAN EDINBURGH		This shareholder jointly owns this shareholding with the previous 1 shareholders		
UK Postcode EH48 1DS				Shares transferred by S.J. GILL		
Shares held Class Ordinary A		Shares held Class Number 300		Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name K.M. BROOKS		Name K.M. Brooks		Shares transferred by K.M. BROOKS		
Address Please supply missing address details		Address 1/1 SALTERS ST MICHAELS MEAD Bishop STORTFORD, HERTS UK Postcode CM23 4NX				
Shares held Class Ordinary A	Number 300	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	712295					__/__/__
> Shareholder Name FLETCHER ENTERPRISES		Name FLETCHER ENTERPRISES		Shares transferred by FLETCHER ENTERPRISES		
Address Please supply missing address details		Address THORNWORTH ROAD NORTHALL BEDFORDSHIRE UK Postcode SG18 9AG				
Shares held Class Ordinary	Number 1140000	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
> Shareholder Name G.E. GILL		Name G.E. GILL		Shares transferred by G.E. GILL		
Address Please supply missing address details		Address KINGS OAK EQUESTRIAN CENTRE THORNTON ROAD CRENSHILL ENFIELD MIDDLESEX UK Postcode EN2 9BL				
Shares held Class Ordinary A	Number 300	Shares held Class	Number	Class	Number	Date of transfer
Ordinary	712295					__/__/__

Current details	Amended details	Shares transferred
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> Shareholder Name
J.P. GILL

Name
J.P. GILL

Address
Please supply missing address details

10 KINGS OAK EQUESTRIAN
THORNTON'S Pk RD CENTRE
GREENS HILL, ENFIELD, MIDDLESEX

UK Postcode EN2 9BL

Shares transferred by
J.P. GILL

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary A		650			--/--/----
Ordinary		1012150			--/--/----

> Shareholder Name
S.J. GILL

Name
S.J. GILL

Address
Please supply missing address details

46 ST MARY'S PLACE
BATHGATE
WEST LOTHIAN, EDINBURGH

UK Postcode EH48 1DS

Shares transferred by
S.J. GILL

Shares held	Class	Number	Class	Number	Date of transfer
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

(Director / Secretary)

Date

23 / 11 / 2001

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
21/11/2001

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 2002** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Jones P. Gill

Telephone number inc code

Address

KINGS OAK EQUESTRIAN
CENTRE
Theobalds Park, Crews Hill
ENFIELD, MIDDLESEX

DX number if applicable

DX exchange

Postcode

EN2 9BL