

N/M ✓

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 02048105

Company Name in full WENDOVER EQUESTRIAN LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21 11 1998

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

KINGS OAK EQUESTRIAN CENTRE, THEOBALDS PARK ROAD

CREWS HILL

ENFIELD

MIDDX

EN2 9BL

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9272

9305

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

HIGGISONS, HIGGISON HOUSE

381-383 CITY ROAD

LONDON

Postcode EC1V 1NA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given.

In the case of a corporation, give the registered or principal office address.

Post town
County / Region

Page No. 2 (Company No. 02048105) Country

Details of a new company secretary must be notified on form 288a

*Honours etc

GREG ELIZABETH

GILL

KINGS OAK EQUESTRIAN CENTRE

THEOBALDS PARK ROAD

CREWS HILL

ENFIELD, MIDDX

Postcode EN2 9BL

Directors

(See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	10	04	1958
Forename(s)	KIM BARBARA				
Surname	BROOKS				
Previous forename(s)					
Previous surname(s)					
Address	MILLWRIGHTS COTTAGE				
	BARLEYCROFT END				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FURREUSE PELHAM			
	County / Region	HERTFORDSHIRE	Postcode	SG9 0LL	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	HENDYFERN LIMITED				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	23	10	1960
Forename(s)	GREG ELIZABETH				
Surname	GILL				
Previous forename(s)					
Previous surname(s)					
Address	KINGS OAK EQUESTRIAN CENTRE				
	THEOBALDS PARK ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CREWS HILL			
	County / Region	ENFIELD, MIDDX	Postcode	EN2 9BL	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	HENDYFERN LIMITED				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
		06	10	1934	
Forename(s)	JANE PATRICIA				
Surname	GILL				
Previous forename(s)					
Previous surname(s)					
Address	KINGS OAK EQUESTRIAN CENTRE				
	THEOBALDS PARK ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CREWS HILL			
	County / Region	ENFIELD, MIDDX	Postcode	EN2 9BL	
	Country		Nationality	ENGLISH	
	Business occupation	RIDING INSTRUCTRESS			
Other directorships	HENDYFERN LIMITED				
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
e.g. Ordinary/ Preference

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	4678640	£467864
A ORDINARY	2000	£200
Totals	4680640	£468064

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

05/11/1999

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HIGGISONS	
381-383 CITY ROAD	
LONDON EC1V 1NW	Tel 0171 837 4433
DX number 400206	DX exchange FINSBURY 2

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

02048105

Company Name in full

WENDOVER EQUESTRIAN LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SIMON ENFIELD BROCKLEHURST	ORD 14800			
SIMON ENFIELD BROCKLEHURST (Continued)	A 450			
KIM BARBARA BROOKS MILLWRIGHTS COTTAGE BARLEYCROFT END FURREUSE PELHAM HERTFORDSHIRE SG9 0LL	ORD 712295			
KIM BARBARA BROOKS (Continued)	A 300			
FLETCHER ENTERPRISES	ORD 1140000			
GREG ELIZABETH GILL KINGS OAK EQUESTRIAN CENTRE THEOBALDS PARK ROAD CREWS HILL ENFIELD, MIDDX EN2 9BL	ORD 712295			
GREG ELIZABETH GILL (Continued)	A 300			
JANE PATRICIA GILL KINGS OAK EQUESTRIAN CENTRE THEOBALDS PARK ROAD CREWS HILL ENFIELD, MIDDX EN2 9BL	ORD 1012150			
JANE PATRICIA GILL (Continued)	A 650			

Page No. 2 (Company No. 02048105)

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

JSF0051H