



Companies House

for the record
Company Name

WENDOVER EQUESTRIAN LIMITED 363s Annual Return

RBS
F13
000841

Company Type
Private Company Limited By Shares

Company Number

2048105

Information extracted from
Companies House records on
4th November 1999

- > 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



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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																							
9272	Other recreational activities																							
9305	Other service activities																							
SIC CODE	Description																							
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																						

	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. Particulars of a new Company Secretary must be notified on form 288.	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 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.	Name Kim Barbara BROOKS Address Millwrights Cottage Barleycroft End Furreuse Pelham Hertfordshire SG9 0LL Date of birth 10/04/1958 Nationality British Occupation Company Director	Name Address 14 SALTERS ST MICHAELS MEAD Bishop STOTFORD HERTS UK Postcode CH23 4NX Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Kim Barbara BROOKS 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.	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) _ _ / _ _ / _ _ _

	Current details	Amended details
> Director	Name Jane Patricia GILL	Name _____
<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>	Address Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL	Address _____ _____ _____
	Date of birth 06/10/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality English	Occupation _____
	Occupation Riding Instructress	Date of change _ _ / _ _ / _ _ _ _ Date Jane Patricia GILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 029 2038 0801.		

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 <hr/>		Shares transferred by Simon Wilfred BROCKLEHURST		
Address Please supply missing address details		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary A	<i>Number</i> 400	Shares held <i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> <hr/>
Ordinary	14800	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Simon Wilfred BROCKLEHURST		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Simon Wilfred BROCKLEHURST		
Address Please supply missing address details		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary A	<i>Number</i> 300	Shares held <i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name S.J. GILL		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by S.J. GILL		
Address Please supply missing address details		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary A	<i>Number</i> 300	Shares held <i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Class</i> <hr/>	<i>Number</i> <hr/>	<i>Date of transfer</i> <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
K.M. BROOKS						
		Address				
Address						
Please supply missing address details						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary A	300					__/__/__
Ordinary	712295					__/__/__
Shares transferred by K.M. BROOKS						
> Shareholder Name		Name				
FLETCHER ENTERPRISES						
		Address				
Address						
Please supply missing address details						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1140000					__/__/__
						__/__/__
Shares transferred by FLETCHER ENTERPRISES						
> Shareholder Name		Name				
G.E. GILL						
		Address				
Address						
Please supply missing address details						
		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary A	300					__/__/__
Ordinary	712295					__/__/__
Shares transferred by G.E. GILL						

Current details		Amended details		Shares transferred		
> Shareholder Name J.P. GILL		Name				
		Address				
Address Please supply missing address details						
		UK Postcode		Shares transferred by J.P. GILL		
Shares held Class Ordinary A		Number 650	Shares held Class 	Number 	Class 	Number
Ordinary		1012150				Date of transfer --/--/----
						--/--/----
<hr/>						
> Shareholder Name S.J. GILL		Name				
		Address				
Address Please supply missing address details						
		UK Postcode		Shares transferred by S.J. GILL		
Shares held Class Ordinary		Number 1087100	Shares held Class 	Number 	Class 	Number
						Date of transfer --/--/----
						--/--/----

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

- ## 1. Declaration

Signature

Tone P. Gill
(Director / Secretary)

Date _____

21/11/99--

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

What to do now

Please detach and retain the covering letter, 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 **21/11/1999**

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

21 / 44 / 99 - -

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 2000** 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

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

J. P. Gill

Telephone number *inc code*

0181 363 7868

Address

Kings Oak Equestrian
Theobalds PK, RD, ^{Centre} Great
Enfield, Herts

DX number *if applicable*

DX exchange

Postcode

EN 2 93L