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# 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.



A37 \*AD01ZDCT\* 579  
COMPANIES HOUSE 27/01/99  
COMPANIES HOUSE 15/01/99

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 INA

**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

Postcode

**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

Previous forename(s)

Previous surname(s)

Address

**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

County / Region

ENFIELD, MIDDX

Postcode

EN2 9BL

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 02048105 ) Country

**Directors**

(See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a****Name** \* Style / Title

\* Honours etc

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

Country

**Business occupation****Other directorships**

\* Voluntary details

**Name** \* Style / Title

\* Honours etc

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

Country

**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<br><i>e.g. Ordinary/ Preference</i> | Number of shares<br>issued | Aggregate<br>Nominal Value<br><i>(i.e. Number of shares issued<br/>multiplied by nominal value<br/>per share)</i> |
|---|----------------------------|---|
| ORDINARY                                  | 3652640                    | £36526  |
| A ORDINARY                                | 1950                       | £20   |
|   |                            |   |
|   |                            |   |
| Totals                                    | 3654590                    | £36546  |

**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

*Jane P Gill*

Date

8th December 1998

† 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  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 1NA   | Tel 0171 837 4433<br>Ref:7770 |
| DX number 400206  | DX exchange FINSBURY 2        |

**Directors** (continued)

Details of new directors must be notified on form 288a

|                            |                             |                |             |         |      |
|----------------------------|-----------------------------|----------------|-------------|---------|------|
| <b>Name</b>                | * 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)         |                |             |         |      |
| <b>Address</b>             | KINGS OAK EQUESTRIAN CENTRE |                |             |         |      |
|                            | THEOBALDS PARK ROAD         |                |             |         |      |
|                            | Post town                   | CREWS HILL     |             |         |      |
|                            | County / Region             | ENFIELD, MIDDX | Postcode    | EN2 9BL |      |
|                            | Country                     |                | Nationality | ENGLISH |      |
| <b>Business occupation</b> | RIDING INSTRUCTRESS         |                |             |         |      |
| <b>Other directorships</b> | HENDYFERN LIMITED           |                |             |         |      |
| * Voluntary details        |                             |                |             |         |      |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

|                            |                      |               |             |       |      |
|----------------------------|----------------------|---------------|-------------|-------|------|
| <b>Name</b>                | * Style / Title      |               |             |       |      |
|                            | * Honours etc        | Date of birth | Day         | Month | Year |
|                            |                      |               |             |       |      |
|                            | Forename(s)          |               |             |       |      |
|                            | Surname              |               |             |       |      |
|                            | Previous forename(s) |               |             |       |      |
|                            | Previous surname(s)  |               |             |       |      |
| <b>Address</b>             |                      |               |             |       |      |
|                            |                      |               |             |       |      |
|                            | Post town            |               |             |       |      |
|                            | County / Region      |               | Postcode    |       |      |
|                            | Country              |               | Nationality |       |      |
| <b>Business occupation</b> |                      |               |             |       |      |
| <b>Other directorships</b> |                      |               |             |       |      |
|                            |                      |               |             |       |      |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Please complete in typescript,  
or in bold black capitals

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

Company Number  
Company Name in full

02048105

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<br>14800                    |                              |                                  |         |
| SIMON ENFIELD BROCKLEHURST<br>(Continued)   | A<br>400                        |                              |                                  |         |
| KIM BARBARA BROOKS<br>MILLWRIGHTS COTTAGE<br>BARLEYCROFT END<br>FURREUSE PELHAM<br>HERTFORDSHIRE SG9 0LL          | ORD<br>712295                   |                              |                                  |         |
| KIM BARBARA BROOKS<br>(Continued)   | A<br>300                        |                              |                                  |         |
| FLETCHER ENTERPRISES  | ORD<br>114000                   |                              |                                  |         |
| GREG ELIZABETH GILL<br>KINGS OAK EQUESTRIAN CENTRE<br>THEOBALDS PARK ROAD<br>CREWS HILL<br>ENFIELD, MIDDX EN2 9BL | ORD<br>712295                   |                              |                                  |         |
| GREG ELIZABETH GILL<br>(Continued)  | A<br>300                        |                              |                                  |         |
| JANE PATRICIA GILL<br>KINGS OAK EQUESTRIAN CENTRE<br>THEOBALDS PARK ROAD<br>CREWS HILL<br>ENFIELD, MIDDX EN2 9BL  | ORD<br>1012150                  |                              |                                  |         |
| JANE PATRICIA GILL<br>(Continued)   | A<br>650                        |                              |                                  |         |

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

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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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration of<br>transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| SUZANNE JANE GILL<br>KINGS OAK EQUESTRIAN CENTRE<br>THEOBALDS PARK ROAD<br>CREWS HILL<br>ENFIELD, MIDDX EN2 9BL | ORD<br><br>1087100                    |                                    |  |         |
| SUZANNE JANE GILL<br>(Continued)  | A<br><br>300                          |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
|   |                                       |                                    |  |         |
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