



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2010**

XPS02JLK

Company Name: **EPWORTH EQUESTRIAN LIMITED**

Company Number: **05427458**

Date of this return: **18/04/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SCAWCETT LANE
EPWORTH
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN9 1LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **GIBBONS**

Former names:

Service Address: **THE BUNGALOW SCAWCETT LANE
EPWORTH
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN9 1LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **GIBBONS**

Former names:

Service Address: **THE BUNGALOW SCAWCETT LANE
EPWORTH
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN9 1LQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**

Occupation: **RADIATOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHERYL MARIE**
Surname: **GIBBONS**
Former names: **GIBBONS**
Service Address: **THE BUNGALOW SCAWCETT LANE**
 EPWORTH
 NORTH LINCOLNSHIRE
 UNITED KINGDOM
 DN9 1LQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/08/1970** *Nationality:* **BRITISH**
Occupation: **INTERNAL SALES**
 EXECUTIVE

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE FOR EACH SHARE RIGHT TO DIVIDENDS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 18/04/2010

Name: **CHERYL MARIE GIBBONS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **JOHN MARK GIBBONS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.