



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J W Equestrian Limited**

Company Number: **03711116**

Date of this return: **07/02/2012**

SIC codes: **93290**

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

Situation of Registered Office: **MOUNT MASCAL STABLES VICARAGE ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAMELA**

Surname: **MILLS**

Former names:

Service Address: **LITTLE MASCAL FARM BUNKERS HILL
SIDCUP
KENT
UNITED KINGDOM
DA14 5EX**

Company Director ***I***

Type: **Person**

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

Surname: **WINDOW**

Former names:

Service Address: **LITTLE MASCAL FARM BUNKERS HILL
SIDCUP
KENT
UNITED KINGDOM
DA14 5EX**

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

Date of Birth: **30/12/1940** *Nationality:* **BRITISH**

Occupation: **RIDING SCHOOL PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ALISON MARY**

Surname: **WINDOW**

Former names:

Service Address: **10 BALDWYNS MANSION
CALVERT DRIVE
DARTFORD
KENT
ENGLAND
DA2 7GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1975** *Nationality:* **BRITISH**

Occupation: **RIDING CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: ALISON MARY WINDOW

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES WINDOW

Authorisation

Authenticated

This form was authorised by one of the following:

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