



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJOWKXJ0**

*Received for filing in Electronic Format on the: 26/02/2008*

*Company Name:* **J W EQUESTRIAN LIMITED**

*Company Number:* **03711116**

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### *Company Details*

*Period Ending:* **07/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MOUNT MASCAL  
STABLES, VICARAGE  
ROAD, BEXLEY  
KENT  
DA5 2AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAM MILLS**

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

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*Director 1 :*

*Name:* **MR JOHN CHARLES  
WINDOW**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RIDING SCHOOL PROP**

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*Director 2 :*

*Name:* **ALISON MARY WINDOW**

*Address:* **155 POVEREST ROAD  
ORPINGTON  
KENT  
BR5 2DY**

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

*Nationality:* **BRITISH**

*Occupation:* **RIDING CENTRE MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**80 ORDINARY Shares held as at 07/02/2008**

*Name:* **JOHN WINDOW**  
*Address:* **4 SHEPHERDS GREEN  
CHISLEHURST KENT  
BR7 6PA**

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#### *Shareholding 2:*

**20 ORDINARY Shares held as at 07/02/2008**

*Name:* **ALISON MARY WINDOW**  
*Address:* **155 POVEREST ROAD  
ORPINGTON  
KENT  
BR5 2DY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2008**

*Authenticated:* **Yes (E/W)**