



Companies House

AR01 (ef)

Annual Return



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Company Name: **Myrentalhorsebox.Com Limited**

Company Number: **SC212765**

Date of this return: **10/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **SUNNYSIDE FARM
HADDINGTON
EAST LOTHIAN
UNITED KINGDOM
EH41 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELE MARIA**

Surname: **REID**

Former names:

Service Address: **CANTERLAND
LAURENCEKIRK
ABEREENSHIRE
UNITED KINGDOM
AB30 1XJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SONYA JANE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **SUNNYSIDE FARM
HADDINGTON
EAST LoTHIAN
SCOTLAND
EH41 4PY**

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

Date of Birth: **26/01/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<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

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY GBP1 SHARES	<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

B ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : **100 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SONYA JANE CUNNINGHAM**

Shareholding 2 : **100 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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