



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X15NI83K

Received for filing in Electronic Format on the: **28/03/2012**

---

*Company Name:* **S.P. EQUINE LIMITED**

*Company Number:* **02906564**

*Date of this return:* **09/03/2012**

*SIC codes:* **47791**

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

*Situation of Registered Office:* **GREENMAN FARM STABLES  
DROVE ROAD TETWORTH NR EVERTON  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TOBY MARTIN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **10 DICKERSON CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 3DE**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN DAVID**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **GREEN MAN FARM DROVE ROAD  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 2HX**

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

*Date of Birth:*    **19/10/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TOBY MARTIN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **10 DICKERSON CLOSE  
GAMLINGAY  
SANDY  
BEDFORDSHIRE  
UNITED KINGDOM  
SG19 3DE**

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

*Date of Birth:* **14/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TOBY MARTIN THOMAS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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