



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENDOVER EQUESTRIAN LIMITED**

Company Number: **02048105**

Date of this return: **25/11/2013**

SIC codes: **93199**

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

Situation of Registered Office: **KINGS OAK EQUESTRIAN CENTRE
THEOBOLDS PARK ROAD
CREWES HILL ENFIELD
MIDDLESEX
EN2 9BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GREG ELIZABETH**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Company Director ***1***

Type: **Person**

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

Surname: **CHAPMAN**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1964** *Nationality:* **BRITISH**

Occupation: **DELIVERY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GREG ELIZABETH**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE PATRICIA**

Surname: **GILL**

Former names:

Service Address: **KINGS OAK EQUESTRIAN CENTRE
THEOBALDS PARK ROAD CREWS HILL
ENFIELD
MIDDLESEX
EN2 9BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1934** *Nationality:* **ENGLISH**

Occupation: **RIDING INSTRUCTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4678640
		<i>Aggregate nominal value</i>	467864
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT AVAILABLE			

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT AVAILABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4680640
		<i>Total aggregate nominal value</i>	468064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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

<i>Shareholding 1</i>	: 14800 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON BROCKLEHURST
<i>Shareholding 2</i>	: 1012150 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.P. GILL
<i>Shareholding 3</i>	: 1140000 ORDINARY shares held as at the date of this return

Name: FLETCHER ENTERPRISES

Shareholding 4 : 712295 ORDINARY shares held as at the date of this return

Name: G.E. GILL

Shareholding 5 : 300 ORDINARY A shares held as at the date of this return

Name: G.E. GILL

Shareholding 6 : 450 ORDINARY A shares held as at the date of this return

Name: SIMON BROCKLEHURST

Shareholding 7 : 1799395 ORDINARY shares held as at the date of this return

Name: S.J. GILL

Shareholding 8 : 600 ORDINARY A shares held as at the date of this return

Name: S GILL

Shareholding 9 : 650 ORDINARY A shares held as at the date of this return

Name: J.P. GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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