



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARENDON EQUESTRIAN LIMITED**

Company Number: **01460278**

Date of this return: **25/04/2012**

SIC codes: **15120**

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

Situation of Registered Office: **1 THE COURTYARD
CHALVINGTON
HAILSHAM
EAST SUSSEX
BN27 3TD**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **1 SUMMERHILL COTTAGES
CACKLE STREET
NUTLEY
EAST SUSSEX
TN22 3DX**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES GORDON**

Surname: **MITCHELL**

Former names:

Service Address: **1 SUMMERHILL COTTAGES
CAKLE STREET
NUTLEY
EAST SUSSEX
TN22 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1959**

Nationality: **BRITISH**

Occupation: **SADDLER**

Company Director 2

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

Surname: **MITCHELL**

Former names:

Service Address: **1 SUMMERHILL COTTAGES
CAKLE STREET
NUTLEY
EAST SUSSEX
TN22 3DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **SADDLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JIM GORDON MITCHELL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIAN ELIZABETH MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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