



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGRI-EQUESTRIAN LIMITED**

Company Number: **03400565**

Date of this return: **08/07/2012**

SIC codes: **71111**

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

Situation of Registered Office: **MILLS ROAD
CHILTON INDUSTRIAL ESTATE
SUDBURY SUFFOLK
CO10 2XX**

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address: **9 SCHOOLFIELD
GLEMSFORD
SUDBURY
SUFFOLK
CO10 7RE**

Company Director 1

Type: **Person**
Full forename(s): **MISS DEBORAH ANNE**

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1964** Nationality: **BRITISH**

Occupation: **LIVERY YARD MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LENNARD ARTHUR**

Surname: **BARRETT**

Former names:

Service Address: **TOWER BARN 4 CHASE FARM BARNS
LITTLE HORWOOD
BUCKINGHAMSHIRE
MK17 0QB**

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

Date of Birth: **06/06/1942**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AGRIBUSINESS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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