



Companies House

**AR01** (ef)

**Annual Return**



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**X4CRM41S**

*Company Name:* **AGRI-EQUESTRIAN LIMITED**

*Company Number:* **03400565**

*Date of this return:* **08/07/2015**

*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 recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **MILLS ROAD CHILTON INDUSTRIAL ESTATE  
SUDBURY SUFFOLK  
UNITED KINGDOM  
CO10 2XX**

*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 recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY VOTING SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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**

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## *Authorisation*

*Authenticated*

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

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