



Companies House

**AR01** (ef)

**Annual Return**



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**X540R2CO**

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*Company Name:* **EQUINOX PUBLIC RELATIONS LIMITED**

*Company Number:* **03523078**

*Date of this return:* **06/03/2016**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **9 CWRT Y PARC EARLSWOOD ROAD TY GLAS BUSINESS PARC  
LLANISHEN  
CARDIFF  
UNITED KINGDOM  
CF14 5GH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ZARA**

*Surname:*                **COTTLE**

*Former names:*

*Service Address:*        **51A HAMILTON STREET  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF11 9BQ**

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

*Date of Birth:*    **\*\*/12/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERYL WYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **17 MILLWOOD LISVANE  
CARDIFF  
UNITED KINGDOM  
CF14 0TL**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **CYMRO**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : 1000 ORDINARY 10P shares held as at the date of this return  
*Name:* ZARA COTTLE

*Shareholding 2* : 4500 ORDINARY 10P shares held as at the date of this return  
*Name:* MS SIAN HOWELL

*Shareholding 3* : 4500 ORDINARY 10P shares held as at the date of this return  
4500 shares transferred on 2015-12-18  
*Name:* MR ERYL WYN JONES

## Authorisation

*Authenticated*

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

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