



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & C EQUINE SERVICES LIMITED**

Company Number: **04057369**

Date of this return: **17/08/2014**

SIC codes: **01621**

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

Situation of Registered Office: **OLD HELYERS FARM
KIRDFORD ROAD
WISBOROUGH GREEN
WEST SUSSEX
RH14 0DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **CANNON**

Former names:

Service Address: **OLD HELYERS FARM
KIRDFORD ROAD
WISBOROUGH GREEN
WEST SUSSEX
RH14 0DD**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANE ELIZABETH**

Surname: **CANNON**

Former names:

Service Address: **OLD HELYERS FARM
KIRDFORD ROAD
WISBOROUGH GREEN
WEST SUSSEX
RH14 0DD**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART LINDON**

Surname: **CLARK**

Former names:

Service Address: **OLD HELYERS FARM
KIRDFORD ROAD
WISBOROUGH GREEN
WEST SUSSEX
RH14 0DD**

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

Date of Birth: **18/02/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LAURA**

Surname: **WEATHERLEY**

Former names:

Service Address: **W.A.S. HOUSE RINGFIELD FARM
SHEEPCOTE LANE ST MARY CRAY
ORPINGTON
KENT
BR5 4ET**

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

Date of Birth: **11/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **LAURA WEATHERLEY**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **JANE CANNON**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **STUART LINDON CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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