



Companies House
— for the record —

363a^(ef)

Annual Return



XYR6RBZT

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **JUST EQUESTRIAN LIMITED**

Company Number: **04297573**

Company Details

Period Ending: **02/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL1 1JZ**

*Register of
Members Address:*

**BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
ENGLAND
GL1 1JZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RACHAEL JANE HALL**

Address: **67 STOCKEN CLOSE
HUCCLECOTE
GLOUCESTER
GL3 3UL**

Director 1 :

Name: **MARK CHRISTOPHER JOHN
HEWS**

Address: **SPRINGFIELD 21 ANDOVER ROAD
NORTH
WINCHESTER
HAMPSHIRE
SO22 6NW**

Date of Birth: **12/04/1969** *Nationality:* **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR MICHAEL HOWARD
TRIPP**

Address: **THE GREY HOUSE COPT HILL LANE
TADWORTH
SURREY
UNITED KINGDOM
KT20 6HL**

Date of Birth: **04/05/1955** *Nationality:* **British**

Occupation: **GROUP CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/07/2009

Name: **ECCLESIASTICAL INSURANCE GROUP PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/07/2009

Name: **MICHAEL HOWARD TRIPP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**