



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OLD MILL EQUESTRIAN CENTRE LTD**

Company Number: **04524554**

Date of this return: **03/09/2012**

SIC codes: **01629**

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

Situation of Registered Office: **FRANCIS HOUSE 2 PARK ROAD
BARNET
HERTFORDSHIRE
EN5 5RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **GEORGIU**

Former names:

Service Address: **OLD MILL EQUESTRIAN CENTRE
THE LODGE CLEMENT STREET
SWANLEY
KENT
BR8 7PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **VIVIEN ANN**

Surname: **BERKIN**

Former names:

Service Address: **OLD MILL EQUESTRIAN CENTRE
THE LODGE CLEMENT STREET
SWANLEY
KENT
BR8 7PQ**

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**

Occupation: **VETERINARY NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE**

Surname: **GEORGIOU**

Former names:

Service Address: **OLD MILL EQUESTRIAN CENTRE
THE LODGE CLEMENT STREET
SWANLEY
KENT
BR8 7PQ**

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

Date of Birth: **18/06/1950**

Nationality: **CYPRIOT**

Occupation: **ESTATE AGENT**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 03/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE GEORGIOU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VIVIEN ANN BERKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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