



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3S4N1**

*Company Name:* **EQUICENTRIC LIMITED**

*Company Number:* **04801472**

*Date of this return:* **17/06/2014**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **26 THINGWALL ROAD  
IRBY  
WIRRAL  
CH61 3UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL JANET**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **45 CAMBRIDGE ROAD  
ELY  
CAMBRIDGESHIRE  
CB7 4HJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS RUTH LINDSAY**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **44A WELLINGTON ROAD  
WALLASEY  
MERSEYSIDE  
UNITED KINGDOM  
CH45 2NG**

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

*Date of Birth:*    **30/03/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

---

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH LINDSAY DAVIES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON LEONARD**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE LAWRENCE**

---

### *Authorisation*

*Authenticated*

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

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