



Companies House

AR01 (ef)

Annual Return



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X49VD70G

Company Name: **EQUICENTRIC LIMITED**

Company Number: **04801472**

Date of this return: **17/06/2015**

SIC codes: **47789**

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

Situation of Registered Office: **4 SOLO HOUSE THE COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH12 1AT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS GILLIAN MARGARET**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ALISON**

Surname: **LEONARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **TIDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BAREND HENDRIK JOCOBUS**

Surname: **VAN DER BERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

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 17/06/2015 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.