

AR01 (ef)

Annual Return



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Company Name: DRESSAGE MASTERS LIMITED

Company Number: 04949703

Date of this return: 17/10/2014

SIC codes: **93199**

Company Type: Private company limited by shares

Situation of Registered

Office:

LEONARD HOUSE 5-7 NEWMAN ROAD

BROMLEY BR1 1RJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	GRAHAM
Surname:	ATKIN
Former names:	
Service Address:	CLARKSWOOD WADHURST ROAD MARK CROSS
	CROWBOROUGH
	EAST SUSSEX
	TN6 3PF

Company Director	1
Type: Full forename(s):	Person CRAIG
Surname:	RAWLINS
Former names:	
Service Address:	LEONARD HOUSE 5-7 NEWMAN ROAD BROMLEY KENT BR1 1RJ
Country/State Usually Res	sident: NETHERLANDS
Date of Birth: 30/12/1969 Occupation: NONE	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR DANE JOHN

Surname: RAWLINS

Former names:

Service Address: BOLNEY PARK FARM

BROXMEAD LANE, BOLNEY

HAYWARDS HEATH

WEST SUSSEX RH17 5RJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1956 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: DANE JOHN RAWLINS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CRAIG RAWLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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