



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2012**

Company Name: **HANCOX EQUESTRIAN LIMITED**

Company Number: **04972611**

Date of this return: **21/11/2012**

SIC codes: **16290**

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

Situation of Registered Office: **NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN ANDREW**

Surname: **HANCOX**

Former names:

Service Address: **53 STRAWBERRY FIELDS
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN ANDREW**

Surname: **HANCOX**

Former names:

Service Address: **53 STRAWBERRY FIELDS
MERIDEN
COVENTRY
WEST MIDLANDS
CV7 7SA**

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

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **HANCOX**

Former names:

Service Address: **HALL FARM
THOROTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 9DS**

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

Date of Birth: **12/06/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NEIL HANCOX**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANDREW HANCOX**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE HANCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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