



Companies House
— for the record —

AR01 (ef)

Annual Return



XFZ9VFSM

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **HANCOX EQUESTRIAN LIMITED**

Company Number: **04972611**

Date of this return: **21/11/2009**

SIC codes: **7487**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS		

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 21/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 21/11/2009

Name:

NEIL HANCOX

Address:

Shareholding 2:

250 ORDINARY Shares held as at 21/11/2009

Name:

MARTIN ANDREW HANCOX

Address:

Shareholding 3:

250 ORDINARY Shares held as at 21/11/2009

Name:

STEPHANIE HANCOX

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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