



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARTON EQUESTRIAN CENTRE LIMITED**

*Company Number:* **05072338**

*Date of this return:* **12/03/2012**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **366 HOLCOMBE ROAD  
GREENMOUNT  
BURY  
BL8 4HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY GAIL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **BARTON EQUESTRIAN CENTRE  
BILSBORROW LANE  
PRESTON  
LANCASHIRE  
PR3 0RP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **BARTON EQUESTRIAN CENTRE  
BILSBORROW LANE  
PRESTON  
LANCASHIRE  
PR3 0RP**

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

*Date of Birth:*    **22/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARY GAIL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **BARTON EQUESTRIAN CENTRE  
BILSBORROW LANE  
PRESTON  
LANCASHIRE  
PR3 0RP**

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

*Date of Birth:* **04/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **BARTON EQUESTRIAN CENTRE  
BILSBORROW LANE  
PRESTON  
LANCASHIRE  
PR3 0RP**

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

*Date of Birth:*    **18/11/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **G MARTIN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2012-03-11**  
*Name:* **B MARTIN**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **N MARTIN**

## Authorisation

*Authenticated*

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

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