



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA041T38

Company Name: **BARTON EQUESTRIAN CENTRE LIMITED**

Company Number: **05072338**

Date of this return: **12/03/2011**

SIC codes: **9262**

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 ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : **33 ORDINARY shares held as at 2011-03-12**
Name: **G MARTIN**

Shareholding 2 : **33 ORDINARY shares held as at 2011-03-12**
Name: **B MARTIN**

Shareholding 3 : **33 ORDINARY shares held as at 2011-03-12**
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.