Companies House

AR01 (ef)

Annual Return

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Company Name:	**HORSESSENTIALS LIMITED**
Company Number:	**05270565**
Date of this return:	**15/06/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 QUEEN STREET** **ASHFORD** **KENT** **TN23 1RF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SILVERMACE SECRETARIAL LIMITED**

Registered or principal address:
18 CANTERBURY ROAD
WHITSTABLE
KENT
ENGLAND
CT5 4EY

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03198958**

Company Director 1

Type: **Person**
Full forename(s): **MS. VIOLAINE DANIELLE**

Surname: **CHASSAING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/01/1969** *Nationality:* **FRENCH**
Occupation: **DIRECTOR HORSESSENTIALS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**39279**
		Aggregate nominal value	**39279**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**39279**
		Total aggregate nominal value	**39279**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **34146 ORDINARY shares held as at the date of this return**
Name: **VIOLAINE CHASSAING**

Shareholding 2 : **5133 ORDINARY shares held as at the date of this return**
Name: **ANDRE SANCHEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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