



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUINABLE LIMITED**

Company Number: **05484983**

Date of this return: **20/06/2014**

SIC codes: **88990**

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

Situation of Registered Office: **HIGHLAND HOUSE, MAYFLOWER CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL NICHOLAS**

Surname: **CARDY**

Former names:

Service Address: **7 TYNE CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 4RH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **CARDY**

Former names:

Service Address: **7 TYNE CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1979** *Nationality:* **BRITISH**

Occupation: **RIDING INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL NICHOLAS**

Surname: **CARDY**

Former names:

Service Address: **7 TYNE CLOSE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 4RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE CARDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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