



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGDOM HORSE COMMUNITY INTEREST COMPANY**

Company Number: **05699548**

Date of this return: **06/02/2015**

SIC codes: **01621**
85590

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

Situation of Registered Office: **GRASMERE COTTAGE**
LOWER BENTLEY LANE
BROMSGROVE
WORCS
B60 4JB

Officers of the company

Company Secretary 1

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

Surname: **RANDS**

Former names:

Service Address: **GRASMERE
LOWER BENTLEY
BROMSGROVE
WORCESTERSHIRE
B60 4JB**

Company Director 1

Type: **Person**
Full forename(s): **MRS HILARY**

Surname: **RANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RANDS**

Former names:

Service Address: **GRASMERE
LOWER BENTLEY
BROMSGROVE
WORCESTERSHIRE
B60 4JB**

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

Date of Birth: **11/10/1960**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: NICHOLAS RANDS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: VICTORIA JOHNSON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: KEITH BOWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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