



Annual Return

Company Name: **AEQUITAS LIMITED**

Company Number: **05829578**



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Company Name: **AEQUITAS LIMITED**

Company Number: **05829578**

Date of this return: **26/05/2016**

Sic Codes: **69201**

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

Situation of **1 SWAN WOOD PARK GUN HILL HORAM EAST SUSSEX**

Registered Office: **TN21 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SUSAN ELIZABETH**
Surname: **LANCASTER**
Service Address: **KOORINGA HAILSHAM MAGHAM DOWN
BN27 1PP**

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN JOHN**
Surname: **COLES**
Service Address: **28 HAWTHYLANDS ROAD HAILSHAM
BN27 1EY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **SUSAN ELIZABETH**
Surname: **LANCASTER**
Service Address: **KOORINGA HAILSHAM MAGHAM DOWN
BN27 1PP**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1963** Nationality: **BRITISH**
Occupation: **CHARTERED
CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS IN ANY INSTANT ORDINARY SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION FULL RIGHTS IN RESPECT OF PARTICIPATION IN DISTRIBUTION (INCLUDING WINDING UP). SHARES REEDEEMABLE AT THE OPTION OF THE COMPANY/SHAREHOLDER AS SEEN FIT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th May 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH LANCASTER**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN COLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

