



Companies House

AR01 (ef)

Annual Return



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X38UZ3TK

Company Name: **AB SPORT HORSES LIMITED**

Company Number: **05830589**

Date of this return: **26/05/2014**

SIC codes: **01430**

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

Situation of Registered Office: **73 BANKSIDE LANE
BACUP
LANCASHIRE
OL13 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **FIELDING**

Former names:

Service Address: **73 BANKSIDE LANE
BACUP
LANCASHIRE
OL13 8HP**

Company Director ***1***

Type: **Person**

Full forename(s): **ASTRID JAYNE**

Surname: **BOLTON**

Former names:

Service Address: **MERE COURT STUD MYTHOP ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4XB**

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **21/10/1967** *Nationality:* **BRITSH**

Occupation: **HORSE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-19

Name: **ASRID JAYNE BOLTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MERECOURT PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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