

AR01 (ef)

Annual Return



X48SE149

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Company Name:

AB SPORT HORSES LIMITED

Company Number:

05830589

Date of this return:

26/05/2015

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	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed particulars NORMAL RIGHTS APPLY		7 7	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : 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.