



Companies House

AR01 (ef)

Annual Return



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Company Name: **B & W EQUINE GROUP LIMITED**

Company Number: **06777468**

Date of this return: **19/12/2013**

SIC codes: **75000**

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

Situation of Registered Office: **BREADSTONE CLINIC NEW PREMISES
BREADSTONE
BERKELEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL13 9HG**

Officers of the company

Company Director **1**

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

Surname: **BALLARD**

Former names:

Service Address: **24 ELGIN PARK
REDLANDS
BRISTOL
SOUTH GLOUCESTERSHIRE
UNITED KINGDOM
BS6 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN SUTCLIFFE**

Surname: **CAMM**

Former names:

Service Address: **OAKLEAZE BUSHY FARM
BREADSTONE
BERKELEY
GLOUCESTERSHIRE
ENGLAND
GL13 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1958** *Nationality:* **BRITSH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **OLIVER MICHAEL**

Surname: **CROWE**

Former names:

Service Address: **OLD WELL COTTAGE HAY LANE
HORSLEY
STROUD
GLOUCESTERSHIRE
GL6 0QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1973** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **HEPBURN**

Former names:

Service Address: **OWLPEN COTTAGE OWLPEN COTTAGE
BURLEIGH
STROUD
GLOUCESTERSHIRE
GL5 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1972** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **SCOTT ANTHONY**

Surname: **MILNES**

Former names:

Service Address: **RIVERSIDE HOUSE KINGSTON BRIDGE
KINGSTON SEYMOUR
CLEVEDON
AVON
BS21 6TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **RAVENHILL**

Former names:

Service Address: **OAK HOUSE THE STREET
DIDMARTON
BADMINTON
AVON
GL9 1DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRISTOPHER HENRY**

Surname: **SHEPHERD**

Former names:

Service Address: **OWL HOUSE WEST END, AVENING
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 8

Type: **Person**

Full forename(s): LEE

Surname: STUART PAUL

Former names:

Service Address: THE WOODLANDS TIDENHAM CHASE
NEAR CHEPSTOW
NP16 7JN

Country/State Usually Resident: WALES

Date of Birth: 13/03/1973 *Nationality:* BRITISH

Occupation: VETERINARY SURGEON

Company Director **9**

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

Surname: **WRIGHT**

Former names:

Service Address: **CULVER HOUSE
HIGH STREET
ARLINGHAM
GLOUCESTERSHIRE
GL2 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1966** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	D ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	E ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	F ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	G ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	H ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	I ORDINARY	<i>Number allotted</i>	128
		<i>Aggregate nominal value</i>	128
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Class of shares	J ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1602
		<i>Total aggregate nominal value</i>	1602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 128 A ORDINARY shares held as at the date of this return CHRISTOPHER HENRY SHEPHERD
<i>Shareholding 2</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return CHRISTOPHER HENRY SHEPHERD
<i>Shareholding 3</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return CAROLINE FRANCOISE DANIELLE SHEPHERD
<i>Shareholding 4</i> <i>Name:</i>	: 128 C ORDINARY shares held as at the date of this return OLIVER MICHAEL CROWE
<i>Shareholding 5</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return OLIVER MICHAEL CROWE
<i>Shareholding 6</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return CAROLYNE ANN MATHIAS CROWE
<i>Shareholding 7</i> <i>Name:</i>	: 128 B ORDINARY shares held as at the date of this return PETER JAMES RAVENHILL
<i>Shareholding 8</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return PETER JAMES RAVENHILL
<i>Shareholding 9</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return SARAH ANN RAVENHILL
<i>Shareholding 10</i> <i>Name:</i>	: 128 D ORDINARY shares held as at the date of this return RICHARD JAMES HEPBURN
<i>Shareholding 11</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return RICHARD JAMES HEPBURN
<i>Shareholding 12</i> <i>Name:</i>	: 25 J ORDINARY shares held as at the date of this return VICTORIA ELLEN HEPBURN
<i>Shareholding 13</i>	: 128 E ORDINARY shares held as at the date of this return

Name: IAN SUTCLIFF CAMM

Shareholding 14 : 128 F ORDINARY shares held as at the date of this return
Name: SCOTT ANTHONY MILNES

Shareholding 15 : 128 G ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN WRIGHT

Shareholding 16 : 128 H ORDINARY shares held as at the date of this return
Name: LEE STUART PAUL

Shareholding 17 : 25 J ORDINARY shares held as at the date of this return
Name: POLLY STUART PAUL

Shareholding 18 : 128 I ORDINARY shares held as at the date of this return
Name: DUNCAN JOHN BALLARD

Shareholding 19 : 25 J ORDINARY shares held as at the date of this return
Name: DUNCAN JOHN BALLARD

Shareholding 20 : 25 J ORDINARY shares held as at the date of this return
Name: MRS A HAYDON

Shareholding 21 : 50 J ORDINARY shares held as at the date of this return
Name: IAN CAMM

Shareholding 22 : 50 J ORDINARY shares held as at the date of this return
Name: SCOTT MILNES

Shareholding 23 : 50 J ORDINARY shares held as at the date of this return
Name: CHRIS WRIGHT

Shareholding 24 : 25 J ORDINARY shares held as at the date of this return
Name: LEE PAUL

Authorisation

Authenticated

This form was authorised by one of the following:

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