



Companies House
— for the record —

AR01 (ef)

Annual Return



XNMRSHLR

Received for filing in Electronic Format on the: **17/02/2010**

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

Company Number: **06777468**

Date of this return: **19/12/2009**

SIC codes: **8520**

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

Situation of Registered Office: **BYAMS FARM WILLESLEY
TETBURY
GL8 8QU**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **IAN SUTCLIFF**
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:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **OLIVER MICHAEL**
Surname: **CROWE**
Former names:
Service Address: **3 LAMPERN VIEW
ULEY
DURSLEY
GLOUCESTERSHIRE
GL11 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1973** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**
Surname: **HEPBURN**
Former names:
Service Address: **5 SPINNERS COTTAGES
LONGFORDS MILL
MINCHINHAMPTON
GLOUCESTERSHIRE
GL6 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1972** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **4**

Type: **Person**
Full forename(s): **SCOTT ANTHONY**
Surname: **MILNES**
Former names:
Service Address: **24 WOODHILL ROAD
PORTISHEAD
NORTH SOMERSET
BS20 7EU**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **PETER JAMES**
Surname: **RAVENHILL**
Former names:
Service Address: **20 HIGH STREET**
 SHERSTON
 MALMESBURY
 WILTSHIRE
 SN16 0LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **6**

Type: **Person**
Full forename(s): **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 7

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 8

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**

Company Director **9**

Type: **Person**

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

Surname: **BALLARD**

Former names:

Service Address: **HALL FLOOR FLAT 7 WARWICK ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1976** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	153
		<i>Aggregate nominal value</i>	153

<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>	153
		<i>Aggregate nominal value</i>	153

<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>	153
		<i>Aggregate nominal value</i>	153

<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>	153
		<i>Aggregate nominal value</i>	153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	178
		<i>Aggregate nominal value</i>	178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	178
		<i>Aggregate nominal value</i>	178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	178
		<i>Aggregate nominal value</i>	178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	153
		<i>Aggregate nominal value</i>	153
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	178
		<i>Aggregate nominal value</i>	178
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.		

Class of shares	K ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.		

Class of shares	L ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.		

Class of shares	M ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) FULL VOTING RIGHTS; (B) FULL RIGHT TO DIVIDEND; (C) FULL RIGHT TO CAPITAL DISTRIBUTION; (D) NON-REDEEMABLE.		

Class of shares	N ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(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 19/12/2009 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

**153 A ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **CHRISTOPHER HENRY SHEPHERD**

Address:

Shareholding : 2

**0 E ORDINARY Shares held as at 19/12/2009
75 DISPOSED OF IN PERIOD ON 27/02/2009**

Name: **CHRISTOPHER HENRY SHEPHERD**

Address:

Shareholding : 3

0 E ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 27/02/2009
25 DISPOSED OF IN PERIOD ON 27/02/2009

Name: **CAROLINE FRANCOISE DANIELLE SHEPHERD**

Address:

Shareholding : 4

0 B ORDINARY Shares held as at 19/12/2009
50 DISPOSED OF IN PERIOD ON 27/02/2009

Name: **OLIVER MICHAEL CROWE**

Address:

Shareholding : 5

153 C ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: **OLIVER MICHAEL CROWE**

Address:

Shareholding :6

**0 E ORDINARY Shares held as at 19/12/2009
75 DISPOSED OF IN PERIOD ON 27/02/2009**

Name: **OLIVER MICHAEL CROWE**

Address:

Shareholding :7

**0 E ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 27/02/2009**

Name: **CAROLYNE ANN MATHIAS CROWE**

Address:

Shareholding :8

**0 D ORDINARY Shares held as at 19/12/2009
100 DISPOSED OF IN PERIOD ON 27/02/2009**

Name: **PETER JAMES RAVENHILL**

Address:

Shareholding : 9

0 E ORDINARY Shares held as at 19/12/2009
75 DISPOSED OF IN PERIOD ON 27/02/2009

Name: PETER JAMES RAVENHILL

Address:

Shareholding : 10

0 E ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 27/02/2009
25 DISPOSED OF IN PERIOD ON 27/02/2009

Name: SARAH ANN RAVENHILL

Address:

Shareholding : 11

0 C ORDINARY Shares held as at 19/12/2009
50 DISPOSED OF IN PERIOD ON 27/02/2009

Name: RICHARD JAMES HEPBURN

Address:

Shareholding : 12

0 F ORDINARY Shares held as at 19/12/2009
50 DISPOSED OF IN PERIOD ON 27/02/2009

Name: RICHARD JAMES HEPBURN

Address:

Shareholding : 13

0 E ORDINARY Shares held as at 19/12/2009
75 DISPOSED OF IN PERIOD ON 27/02/2009

Name: RICHARD JAMES HEPBURN

Address:

Shareholding : 14

0 E ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 27/02/2009

Name: VICTORIA ELLEN HEPBURN

Address:

Shareholding : 15

**0 I ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **CAROLINE FRANCOISE DANIELLE SHEPHERD**

Address:

Shareholding : 16

**0 K ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **CAROLYNE ANN MATHIAS CROWE**

Address:

Shareholding : 17

**153 B ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **PETER JAMES RAVENHILL**

Address:

Shareholding : 18

0 J ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 01/11/2009

Name: SARAH ANN RAVENHILL

Address:

Shareholding : 19

153 D ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: RICHARD JAMES HEPBURN

Address:

Shareholding : 20

0 L ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 01/11/2009

Name: VICTORIA ELLEN HEPBURN

Address:

Shareholding : 21

178 E ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: IAN SUTCLIFF CAMM

Address:

Shareholding : 22

178 F ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: SCOTT ANTHONY MILNES

Address:

Shareholding : 23

178 G ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: CHRISTOPHER JOHN WRIGHT

Address:

Shareholding : 24

153 H ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: LEE STUART PAUL

Address:

Shareholding : 25

0 M ORDINARY Shares held as at 19/12/2009
25 DISPOSED OF IN PERIOD ON 01/11/2009

Name: POLLY STUART PAUL

Address:

Shareholding : 26

25 J ORDINARY Shares held as at 19/12/2009

Name: CAROLINE FRANCOISE DANIELLE SHEPHERD

Address:

Shareholding : 27

25 K ORDINARY Shares held as at 19/12/2009

Name: **SARAH ANN RAVENHILL**

Address:

Shareholding : 28

25 L ORDINARY Shares held as at 19/12/2009

Name: **CAROLYNE ANN MATHIAS CROWE**

Address:

Shareholding : 29

25 M ORDINARY Shares held as at 19/12/2009

Name: **VICTORIA ELLEN HEPBURN**

Address:

Shareholding : 30

25 N ORDINARY Shares held as at 19/12/2009

Name: **POLLY STUART PAUL**

Address:

Shareholding : 31

0 A ORDINARY Shares held as at 19/12/2009

22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 32

0 B ORDINARY Shares held as at 19/12/2009

0 DISPOSED OF IN PERIOD ON 01/11/2009

22 DISPOSED OF IN PERIOD ON 01/11/2009

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 33

**0 C ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 34

**0 D ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 35

**0 E ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 36

**0 F ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 37

**0 G ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 38

**0 H ORDINARY Shares held as at 19/12/2009
22 DISPOSED OF IN PERIOD ON 01/11/2009**

Name: **DUNCAN JOHN BALLARD**

Address:

Shareholding : 39

178 I ORDINARY Shares held as at 19/12/2009

Name: **DUNCAN JOHN BALLARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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