



Companies House
— for the record —

AR01 (ef)

Annual Return



XEWVTQL6

Received for filing in Electronic Format on the: **07/01/2011**

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

Company Number: **06777468**

Date of this return: **19/12/2010**

SIC codes: **8520**

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

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

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BALLARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **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:* **BRITISH**
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>	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

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>	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

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>	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

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>	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

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>	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	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

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>	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

Prescribed particulars

(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

Prescribed particulars

(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

Prescribed particulars

(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

Prescribed particulars

(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

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 19/12/2010 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

<i>Shareholding 1</i> <i>Name:</i>	: 153 A ORDINARY shares held as at 2010-12-19 CHRISTOPHER HENRY SHEPHERD
<i>Shareholding 2</i> <i>Name:</i>	: 0 E ORDINARY shares held as at 2010-12-19 CHRISTOPHER HENRY SHEPHERD
<i>Shareholding 3</i> <i>Name:</i>	: 0 E ORDINARY shares held as at 2010-12-19 CAROLINE FRANCOISE DANIELLE SHEPHERD
<i>Shareholding 4</i> <i>Name:</i>	: 0 B ORDINARY shares held as at 2010-12-19 OLIVER MICHAEL CROWE
<i>Shareholding 5</i> <i>Name:</i>	: 153 C ORDINARY shares held as at 2010-12-19 OLIVER MICHAEL CROWE
<i>Shareholding 6</i> <i>Name:</i>	: 0 E ORDINARY shares held as at 2010-12-19 OLIVER MICHAEL CROWE
<i>Shareholding 7</i> <i>Name:</i>	: 0 E ORDINARY shares held as at 2010-12-19 CAROLYNE ANN MATHIAS CROWE
<i>Shareholding 8</i> <i>Name:</i>	: 0 D ORDINARY shares held as at 2010-12-19 PETER JAMES RAVENHILL
<i>Shareholding 9</i> <i>Name:</i>	: 0 E ORDINARY shares held as at 2010-12-19 PETER JAMES RAVENHILL
<i>Shareholding 10</i> <i>Name:</i>	: 0 E ORDINARY shares held as at 2010-12-19 SARAH ANN RAVENHILL
<i>Shareholding 11</i> <i>Name:</i>	: 0 C ORDINARY shares held as at 2010-12-19 RICHARD JAMES HEPBURN
<i>Shareholding 12</i> <i>Name:</i>	: 0 F ORDINARY shares held as at 2010-12-19 RICHARD JAMES HEPBURN
<i>Shareholding 13</i>	: 0 E ORDINARY shares held as at 2010-12-19

Name: RICHARD JAMES HEPBURN

Shareholding 14 : 0 E ORDINARY shares held as at 2010-12-19
Name: VICTORIA ELLEN HEPBURN

Shareholding 15 : 0 I ORDINARY shares held as at 2010-12-19
Name: CAROLINE FRANCOISE DANIELLE SHEPHERD

Shareholding 16 : 0 K ORDINARY shares held as at 2010-12-19
Name: CAROLYNE ANN MATHIAS CROWE

Shareholding 17 : 153 B ORDINARY shares held as at 2010-12-19
Name: PETER JAMES RAVENHILL

Shareholding 18 : 0 J ORDINARY shares held as at 2010-12-19
Name: SARAH ANN RAVENHILL

Shareholding 19 : 153 D ORDINARY shares held as at 2010-12-19
Name: RICHARD JAMES HEPBURN

Shareholding 20 : 0 L ORDINARY shares held as at 2010-12-19
Name: VICTORIA ELLEN HEPBURN

Shareholding 21 : 178 E ORDINARY shares held as at 2010-12-19
Name: IAN SUTCLIFF CAMM

Shareholding 22 : 178 F ORDINARY shares held as at 2010-12-19
Name: SCOTT ANTHONY MILNES

Shareholding 23 : 178 G ORDINARY shares held as at 2010-12-19
Name: CHRISTOPHER JOHN WRIGHT

Shareholding 24 : 153 H ORDINARY shares held as at 2010-12-19
Name: LEE STUART PAUL

Shareholding 25 : 0 M ORDINARY shares held as at 2010-12-19
Name: POLLY STUART PAUL

Shareholding 26 : 25 J ORDINARY shares held as at 2010-12-19
Name: CAROLINE FRANCOISE DANIELLE SHEPHERD

Shareholding 27 : 25 K ORDINARY shares held as at 2010-12-19
Name: SARAH ANN RAVENHILL

Shareholding 28 : 25 L ORDINARY shares held as at 2010-12-19

Name: CAROLYNE ANN MATHIAS CROWE

Shareholding 29 : 25 M ORDINARY shares held as at 2010-12-19
Name: VICTORIA ELLEN HEPBURN

Shareholding 30 : 25 N ORDINARY shares held as at 2010-12-19
Name: POLLY STUART PAUL

Shareholding 31 : 0 A ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 32 : 0 B ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 33 : 0 C ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 34 : 0 D ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 35 : 0 E ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 36 : 0 F ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 37 : 0 G ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 38 : 0 H ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Shareholding 39 : 178 I ORDINARY shares held as at 2010-12-19
Name: DUNCAN JOHN BALLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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