



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24045M2**

*Company Name:* **JON WILLIAM STABLES LIMITED**

*Company Number:* **06821404**

*Date of this return:* **27/01/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **1 PENLEIGH ROAD  
WESTBURY  
WILTSHIRE  
UNITED KINGDOM  
BA13 3QB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EVELYN DOROTHY**

*Surname:*                **PIKE**

*Former names:*

*Service Address:*        **1 PENLEIGH ROAD  
WESTBURY  
WILTS  
BA13 3QB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/01/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW GORDON HARRINGTON**

*Surname:* **PIKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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*

*Shareholding 1* : **55 ORDINARY A shares held as at the date of this return**  
*Name:* **EVE PIKE**

*Shareholding 2* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **JONATHAN PIKE**

*Shareholding 3* : **5 ORDINARY B shares held as at the date of this return**

*Name:* NICHOLAS GERALD HARRINGTON PIKE

*Shareholding 4* : 35 ORDINARY A shares held as at the date of this return

*Name:* MATTHEW GORDON HARRINGTON PIKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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