

AR01 (ef)

Annual Return



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Company Name:

SARAH PRICE EQUINE PHYSIOTHERAPY LIMITED

Company Number:

06861137

Date of this return:

27/03/2014

SIC codes:

75000

Company Type:

Private company limited by shares

THE GATEHOUSE GAGE FARM

Situation of Registered

NEWLAND

Office:

GLOUCESTERSHIRE UNITED KINGDOM

GL16 8NR

Officers of the company

| Company Secretary | I | | | |
|---------------------------------------------------------------------|-----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR STEPHEN | | | |
| | | | | |
| Surname: | HOUGHAM | | | |
| Surname. | | | | |
| _ | | | | |
| Former names: | | | | |
| | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MRS SARAH | | | |
| | | | | |
| Surname: | HOUGHAM | | | |
| | | | | |
| Former names: | | | | |
| Tormer names. | | | | |
| | | | | |
| Service Address: | THE GATEHOUSE GAGE FARM | | | |
| | NEWLAND | | | |
| | GLOUCESTERSHIRE UNITED KINGDOM | | | |
| | GL16 8NR | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | | |
| D , (D , 1 40/05/4055 | Note the DDITION | | | |
| Date of Birth: 23/05/1977 Nationality: BRITISH Occupation: DIRECTOR | | | | |
| Occupation: DIRECTOR | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: SARAH HOUGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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